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DOLPHIN TRANSPORT SERVICES, INC.

16224 SW 15TH STREET

PEMBROKE PINES, FL. 33027

PHONE: 954-442-3155

November 2, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

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-11/13/00--01131--009
*****43.75 *****43.75

Gentlemen:

Attached is a check in the amount of \$43.75 covering the filing of amendment and also for a certificate of status.

Very truly yours,

Kenia A. Co

Kenia A. Co
President

Jaime Co
Jaime Co
Vice President

FILED
00 NOV 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 27 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 NOV 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOLPHIN TRANSPORT SERVICES, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI DIRECTOR _ AMENDED ADD

JAIME COO AS VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 30, 2000.

FOURTH: Adoption of Amendment(s). (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of October, xxx 19 2000.

Signature

Kenia A. COO

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

KENIA A. COO, PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENIA A. COO

Typed or printed name

INCORPORATOR

Title