

K&M International Corp.

Phone 305-221-6397
Fax 305-223-1939

3500 S.W. 104 Avenue
Miami, FL 33165

P01000055492

July 20, 2001

Florida Department of State
Division of Corporations

To Whom it may concern:

Attached please find ARTICLES OF AMENDMENT FOR O&D EXPRESS CORP., also notice change of address, please we need these documents ASAP., we are enclosing a check for the amount of \$43.75 \$35.00 plus \$8.75 for the Certified Copy.

Also we are enclosing \$8.75 for another certified copy for Tobacco Transport Corp.
Document Number P00000035787

When documents are ready please overnight them to us. Enclose is an airbill for Airborne Express.

Thanks for all you help.

Raquel Lopez
K&M International Corp
3500 S.W. 104 Avenue
Miami, FL 33165

*give authorization
to make all
collections
7/31/01 ac*

400004494584--4
-07/25/01--01010--009
*****52.50 *****43.75

FILED
01 JUL 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 7/31
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O & D Express CORP.
(present name)

P01000055492

(Document Number of Corporation (If known))

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)

THE PRESIDENT, TREASURER, VICE PRESIDENT AND SECRETARY OF
THE ABOVE CORPORATION IS

REMBERTO PINO

Director

THE MAILING ADDRESS OF THIS CORPORATION IS:

151 EAST 10 Street
HIALEAH, FL 33010

*151 East 10th St.
Hialeah, FL 33010*

*Due to a clerical error,
The purpose of this amendment is to correct
the complete name/spelling of the officer/director,
registered agent and incorporator. Which is one and the
same.*

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/20/01

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

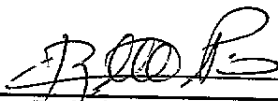
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of JULY OF 2001

Signature X



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

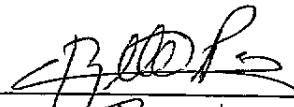
REMBERTO PINO

(Typed or printed name)

PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY

(Title)

I ACCEPT DUTY AND RESPONSABILITY OF REGISTERED AGENT.

X 

Remberto Pino

151 East 10th St.

Chicago, IL 60604