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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Global Material Handling, Corp.

P01000064154
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

Delete: Juan Jesus Padron as Director of Global Material Handling, Corp. and Luz Elena Padron as Director of Global Material Handling, Corp.

Add: Corporacion R.C.A. C.A. as unique Director of Global Material Handling, Corp.

The only one stockholder of Global Material Handling, Corp. is Corporacion R.C.A. C.A. The mailing and physical address of Global Material Handling, Corp. is 9450 NW 58th St. Unidad #101, Miami, FL 33178. Corporacion R.C.A. C.A. is represented by Juan Jesus Padron.

SECOND: N/A

THIRD: The date of each amendment's adoption: June 21, 2012

FOURTH: Adoption of Amendment(s) (check one)

✓ The amendment(s) was/were approved by the shareholders. The numbers 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)

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☐ 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 21st day of June, 2012.

Signature: ______________________________

(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)

Juan Jesus Padron
Typed or Printed Name

President
Title