P01000064154

Florida Department of State

Division of Corporations

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GLOBAL MATERIAL HANDLING, CORP.

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October 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL MATERIAL HANDLING, CORP.
9450 NW 58 ST UNIDAD #101
MIAMI, FL 33178

SUBJECT: GLOBAL MATERIAL HANDLING, CORP.
REF: P01000064154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000254831
Letter Number: 912A00025991

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12 OCT 29 AM 8:07

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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: Corporacion R.C.A. C.A. as Director of Global Material Handling, Corp. at 9450 NW 58th St. Unidad #101, Miami, FL 33178.

Add: Buco Investment, Corp. as the only one stockholder of Global Material Handling, Corp. at 7750 NW 46th St., Miami, FL 33166.

Add: Jose Fernando Zuluaga as unique Director of Global Material Handling, Corp. at 7750 NW 46th St. Miami, FL 33166.

Delete: Juan Jesus Padron as Registered Agent of Global Material Handling, Corp. at 9450 NW 58th St. Unidad #101, Miami, FL 33178.

Add: Jose Fernando Zuluaga as Registered Agent of Global Material Handling, Corp. at 7750 NW 46th St., Miami, FL 33166.

I, Jose Fernando Zuluaga, accept to be the Registered Agent of Global Material Handling, Corp. at 7750 NW 46th St., Miami, FL 33166.

Jose Fernando Zuluaga

SECOND: N/A

THIRD: The date of each amendment's adoption: October 26th, 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)

☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 26th day of October 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 Jesús Padrón
Typed or Printed Name

Incorporator
Title