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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL MATERIAL HANDLING, CORP.

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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

P01000064154

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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: Reinaldo Rodriguez as President, Secretary, Treasurer and Director of Global Material Handling, Corp at 7750 NW 46th St Miami, FL 33166

Add : Stephano Padron as President, Secretary, Treasurer and Director of Global Material Handling, Corp. at 7750 NW 46th St Miami FL 33166

The undersigned having been made Registered Agent to accept. Service of process of the Global Material Handling, Corp. a Corporation at the Registered Office designated 7750 NW 46th Street, Miami, FL 33166, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Stephano Padron

Be confirmed that Buco Investment, Inc is the only one stockholder of Global Material Handling, Corp at 7750 NW 46th Street Miami, FL 33166

SECOND: N/A

THIRD: The date of each amendment's adoption: _____

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 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 5 day of December, 2017.

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)

Reinaldo Rodriguez
Typed or Printed Name

Director, Chairman of the Board
Title