

1/7/2021

Division of Corporations

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

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

GLOBAL MATERIAL HANDLING, CORP.

P01000064154

(Document Number of Corporation (if know))

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)

ARTICLE I : CHANGE NAME

Delete : GLOBAL MATERIAL HANDLING CORP

Add : GMH, CORP.

ARTICLE VI: Principal & Mailing Address change

Delete : 10441 NW 28th Street A 105
Doral, FL 33172-2171

Add : 9450 NW 58 St Unit 101
Doral, FL 33178

ARTICLE X;

Delete: Buco Investment, Inc. as a 100% shareholder of GMH, Corp

Add: Pamesa LLC as 100% shareholder of GMH, Corp.

SECOND: NONE

THIRD: The date of each amendment's adoption: 01/07/2021

2021 JAN -8 AM 10:52
SECRETARY OF STATE
FILED

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 07 day of January 2021

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

Vice- President

Title