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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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2001 NOV 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROFET TRANSPORT INC. 500004676025--7  
(Corporation Name) (Document #) -11/13/01--01028--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 NOV 13 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend + N.C.*  
C. Coulliette NOV 13 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROFET TRANSPORT INC.  
(Present name)

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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: (indicated articles number(s) being amended, added  
Or deleted)

**ARTICLE I:**

GIGI TRANSPORT INC.

**ARTICLE IV:**

The new name and address of the new Registered Agent shall be:

JEANNETT FERNANDEZ  
4041 WEST 8<sup>TH</sup> AVENUE  
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the stated corporation  
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to  
act in this capacity.

  
JEANNETT FERNANDEZ  
Registered Agent

**ARTICLE VI:**

(ADD)	JEANNETT FERNANDEZ 4041 WEST 8 <sup>TH</sup> AVENUE HIALEAH, FL 33012	as	PRESIDENT
(ADD)	FELIX A. FERNANDEZ 4041 WEST 8 <sup>TH</sup> AVENUE HIALEAH, FL 33012	as	TREASURER
(DELETE)	JESUS P. FERNANDEZ 4041 WEST 8 <sup>TH</sup> AVENUE HIALEAH, FL 33012		

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

JEANNETT FERNANDEZ shall hold the 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 11/01/01

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

☐ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

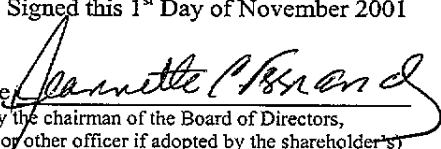
☐ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 1<sup>st</sup> Day of November 2001

Signature

  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

JEANNETT FERNANDEZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title