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Florida Department of State
Division of Corporations
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FILED
02 JAN 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIBARA EXPRESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
KRP
1-15
1/14/2002
(4)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GIBARA EXPRESS, CORP.

(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-14-02

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

☒ The amendment (s) was/were adopted by the incorporators or 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 voting group entitled to vote separately on the amendment (s).

The number of votes for the amendment (s) was/were sufficient for approval
by _____
(voting group)

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ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

557 E. 9TH ST
HIALEAH, FL. 33010

ARTICLE V
OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S) OF THIS CORPORATION SHALL BE:

YOHANDRA RAMOS
557 E. 9TH ST
HIALEAH, FL. 33010

DIRECTOR & PRESIDENT

ERNESTO CABALLERO
557 E. 9TH ST
HIALEAH, FL. 33010

VICE-PRESIDENT

JOSE AGUILERA SILVA
557 E. 9TH ST
HIALEAH, FL. 33010

SECRETARY

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Signature *

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

JOSE AGUILERA SILVA

Typed or printed name

Director

Title

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