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MOMENTUM TRANSPORTATION - USA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOMENTUM TRANSPORTATION - USA, INC.
DOCUMENT NUMBER: P01000080056**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida corporation adopts the following amendments to its Articles of Incorporation:

- A. Article IV is amended and restated in its entirety to read as follows:

"ARTICLE IV-CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is 7,000, divided into 1,000 shares of capital stock designated as "Class A Common Stock", and 6,000 shares of capital stock designated as "Class B Common Stock". All shares of common stock issued and outstanding as of the effective date of these Articles of Amendment shall be Class B Common Stock.

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.

2. With respect to voting powers, the holders of Class A Common Stock shall possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of directors, and the holders of Class B Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders."

This Amendment of the Articles of Incorporation of this Corporation was adopted by the shareholders of this Corporation on November 27, 2024. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, MOMENTUM TRANSPORTATION - USA, INC. has caused these Articles of Amendment to be signed in its name by its President this 27th day of November, 2024.



Mike Cobb, President

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