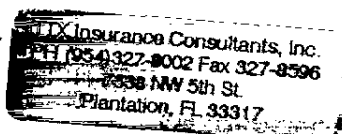


P02000106318

FILED
SECRETARY OF CORP.
DIVISION OF CORPOR.
03 MAR 26 PM 3:48

(Requestor's Name)



(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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~~6103-7664~~

Amend & w/c

V SHEPARD MAR 28 2003



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street
Plantation, Fl. 33317
Phone: 954-327-8002 Fax: 954-327-8596
www.ttxins.com

March 7, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original signed amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P020000106318 to TTX Insurance Consultants, Inc. We are sending a payment of \$43.75 that includes filing fee of the articles of amendment (\$35.00), plus a certificate of status fee (\$8.75).

Thanks for your cooperation!

Monica Gonzalez
TTX Insurance Consultants, Inc.
Tel. 954-327-8002 ext. 207



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

MAR 21 2003

March 19, 2003

MONICA GONZALEZ
TTX INSURANCE CONSULTANTS, INC.
7338 NW 5TH STREET
PLANTATION, FL 33317

SUBJECT: ELEICY TRUCK BROKERS, INC.
Ref. Number: P02000106318

We have received your document for ELEICY TRUCK BROKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 803A00016966

Rec'd 3/26



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street
Plantation, Fl. 33317
Phone: 954-327-8002 Fax: 954-327-8596
www.ttxins.com

March 24, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: ELEICY TRUCK BROKERS, INC.
Ref. Number: P02000106318

Dear Velma Shepard:

Please see revised Articles of Amendment of Incorporation under "Eleicy Truck Brokers, Inc.". Please ref. To Letter Number: 803A00016966. Please call if any questions.

Thanks for your cooperation!

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 PM 3:48

ELEICY TRUCK BROKERS, INC.

(present name)

P020000106318

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit 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 NAME

Please amend corporation name to: NAVA TRANSPORT, INC.

ARTICLE V INITIAL OFFICERS/ DIRECTORS

Delete: IRAN NAVIA as "President" of the corporation

Add: RAFAEL NAVIA as "President" of the corporation

Delete: RAFAEL NAVIA as "Vice-President" of the corporation

Add: MARCOS VALENZUELA as "Vice-President" of the corporation

Add: IRAN NAVIA as "Secretary" of the corporation

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is amend to be as follows:

Delete: Augusto A. Gonzalez

Add: RAFAEL NAVIA

Address: 4970 SW 52th Street, Suite 304
Davie, FL 33314

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"

Signature of Registered Agent: _____

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/27/2003

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):

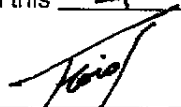
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ 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 incorporations without shareholder action and shareholder action was not required.

Signed this 24 day of March, 2003.

Signature



(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

Rafael Navia

(Typed or printed name)

President

(Title)