

FROM : LAZARUS
Division of Corporations

FAX NO. 93452201440

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PD20000123901

Florida Department of State
Division of Corporations
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CJM CARGO CORP.

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Amend @ 1.18.07

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Jan. 17 2007 04:55PM P2

Jan-17-2007 04:32 PM CEO Group 3054714888

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FROM : LAZARUS

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H 0 7 0 0 0 0 1 5 0 4 5
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CJM Cargo Corp.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Directors shall now read as follows: add Grildymar Vargas
as Director.

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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.

H 0 7 0 0 0 0 1 5 0 4 5

FROM : LAZARUS

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Jan. 17 2007 04:55PM P3

Jan-17-2007 04:32 PM CEO Group 3054714888

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Jan. 17 2007 03:44PM P2

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THIRD: The date of each amendment's adoption: 1/16/07

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

☒ 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 for each voting group entitled to vote separately on each 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 incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of January, 2007.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Julio C. Creazzola

Typed or printed name

Vice-President

Title

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