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BASIC AMENDMENT

KONIG USA TRADING & SUPPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
02/12

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

KONIG USA TRADING & SUPPORT, INC.

(present name)

P02000127883

(Document Number of Corporation (if known))

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)

ARTICLE - VII - OFFICERS

The corporation shall have the following officers:

Marco Antonio Guerra

PRESIDENT / SECRETARY

Sergio Genjiro Omura

VICE PRESIDENT

Jeanete Essu

TREASURER

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TALLAHASSEE, FLORIDA

ARTICLE - XI - SHAREHOLDERS

The name and post office address of the shareholder to the certificate of incorporation is as follows:

NAME AND ADDRESS

Konig do Brasil Carga Internacional Ltda.

NUMBER OF SHARE OWNED

100%

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:

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THIRD: The date of each amendment's adoption: February 10th, 2003

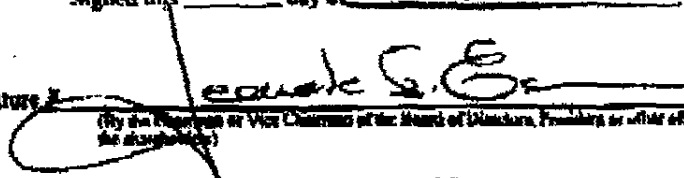
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of February 2003

Signature


 (By the President or Vice Chairman of the Board of 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)

Jeanette Essu

(Typed or printed name)

Treasurer

(Title)

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