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& Amend*

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05 MAY -2 PM 1:08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*OK
5/3/05*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN CARGO SOLUTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

FILED
05 MAY -2, PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATIN CARGO SOLUTIONS, INC.

present name

Porsuant 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) being amended, added or deleted)

change name to BEREIS ADAR CONSTRUCTION INC.
Article # 5 Directors

DELETE : Sonia Alaniz - president
Ronaldo Alaniz - Vice-President

ADD : Erick Alaniz-President
Marcelo Gamarra - Vice President

Article # 12
New Registered Agent

Erick Alaniz-President
1280 W 61 Place
Hialeah, Florida 33012

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

THIRD: The date of each amendment's Adoptions: 4-25-2005

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 _____ "

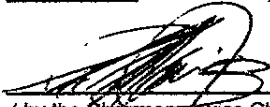
voting group

☐ 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 25 day of April 2005

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)

Sonia Alaniz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Erick Alaniz:



Registered Agent Signature

4-25-05