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Amend
MAD 5/17

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of**

NAME OF CORPORATION:

TAPTAP TRANSPORTATION GROUP, INC.

CORPORATION'S DOCUMENT NO. P04000009500

Pursuant to the provisions of section 617.1006, Florida Statute, the Florida Profit Corporation adopts the following articles of amendment to its articles of corporation.

NEW CORPORATE NAME:

Name is not being changed.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VI, entitled Directors is amended as follows:

Maxo Sinal, whose mailing address is 18840 NW 56 Court, Miami, Florida 33055, is now the **President** of the Corporation.

Wilfrid W. Pierre, whose mailing address is 1133 Belle Meade Island Drive, Miami, Florida 33138 is now the **Vice-President** of the Corporation

Manny Cherubin, whose mailing address is 1510 NE 12th Avenue, North Miami beach, Florida 33162, is now the **Treasurer/Secretary** of the Corporation

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

N/A

DATE OF EACH AMENDMENT(S) ADOPTION: May 18, 2004

EFFECTIVE DATE, (if applicable) May 18, 2004

ADOPTION OF AMENDMENT(S)

☒ The amendment were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments were adopted by the shareholders through voting

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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 _____.

☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of May 2004

Signature _____

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Manny Cherubin

President

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