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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
04 JUL 15 PM 3:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT
V & T SHIPMENTS INC.

FILED
04 JUL 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
7/15/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & T SHIPMENTS, INC.**

(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).

ARTICLE VII. The initial officer(s) and/or director(s) of the corporation is/are:

SANDRA C. VALENCIA, PRESIDENT, 25.00%
7191 W 24 AVENUE, # 32
HIALEAH, FL 33016

SALVADOR TRAVIESO, VICE-PRESIDENT, 25.00%
7191 W 24 AVENUE, # 32
HIALEAH, FL 33016

FARITH NADER, SECRETARY
7191 W 24 AVENUE, # 32
HIALEAH, FL 33016

IMPEX CARGO, INC., 50.00%
2620 NW 72ND AVENUE
MIAMI, FL 33122

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: JULY 14, 2004

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.

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- ☐ 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):

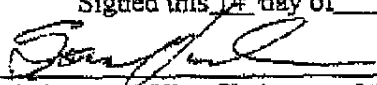
The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____
Voting group

- ☐ 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 14 day of JULY, 2004

Signature X


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

SANDRA C. VALENCIA

Typed or printed name

PRESIDENT

Title