

PO4000101463

RJR Accounting Services
701 N. State Road 7 (441)
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

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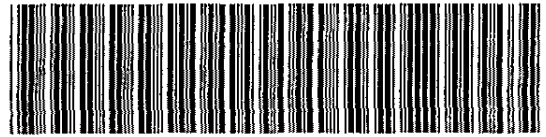
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TALLAHASSEE, FLORIDA

Amended
MD 11/23

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

MARIITZA TRANSPORT CORP

(present name)

P04000101463

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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)*

AMENDED ARTICLE II - Principal Office/Mailing Address
1100 NE 1 St Ct.; Hallandale, FL 33009

AMENDED ARTICLE V - INITIAL OFFICER AND DIRECTORS

President & Director DIOSDADO DEL PINO
1100 NE 1 St Ct.; Hallandale, FL 33009

Secretary / Treasury Maritza Penaloza
1100 NE 1 St Ct.; Hallandale, FL 33009

NELLY VILLEGAS Resigned as President and Director
effective November 8, 2004.

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: November 8, 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.
- ☐ 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 8 day of November, 2004

Signature

Diosdado Del Pino

(By the Chairman 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)

DIOSDADO DEL PINO

(Typed or printed name)

DIRECTOR

(Title)

RESIGNATION

Date: November 08, 2004

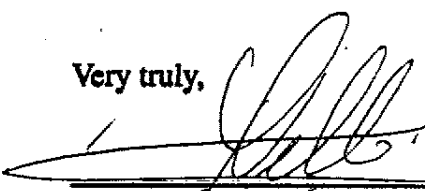
To: Diosdado Del Pino V.P.
Maritza Transport Corp.

Dear Mr. Del Pino

Please be advised that the undersigned hereby tenders this resignation as President & Director, effective immediately. Please acknowledge receipt and acceptance of this resignation.

Thank you for your cooperation.

Very truly,


Name Nelly Villagas, President

1782 NE 182 St.
Address

N. Miami Beach, FL 33162

The foregoing resignation is hereby accepted and is effective as of this 8 day of November, 2004.

Maritza Transport Corp.
Company

By: Diosdado Del Pino
Diosdado Del Pino V.P.