

Florida Department of State
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TO: DIVISION OF CORPORATIONS

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONDOR GLOBAL TRANSPORTATION, INC.

Certificate of Status	0
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FILED
 06 NOV 20 PM 5:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOV 20 2006 11/20/2006
 [Handwritten signature]

Articles of Amendment
to
Articles of Incorporation
of

CONDOR GLOBAL TRANSPORTATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000161915

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended: "ARTICLE II PRINCIPAL OFFICE. The principal place of business and

mailing address of this corporation shall be:

4803 N.W. 7TH Street, Suite 108

Miami, FI 33126"

Amended: "ARTICLE VII OFFICERS & DIRECTORS. The name(s) and street address(es)

of the Board of Director(s) for this corporation are:

LUZ M. BOLIVAR (PRESIDENT)

4803 N.W. 7TH Street, Suite 108

Miami, FI 33126"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 16, 2006

Effective date if applicable: November 16, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

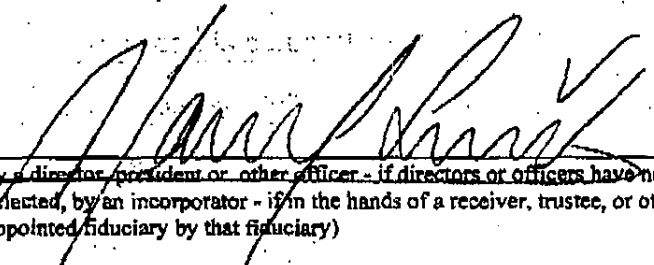
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

CARLOS M. SORIANO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35