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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

P.T. TRANSPORT, INC

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AMEND
ORC 2-28

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.T. TRANSPORT, INC.

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:

ARTICLE V II -OFFICERS

The name of the new officers of this corporation shall be:

Magdalena Amor - President
Paulo Trujillo - Vice President

ARTICLE VIII - Distribution of Shares (New Article)

This new Article VIII - Distribution of shares shall be as follows:

Paulo Trujillo - 50%
Magdalena Amor - 50%

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: February 1, 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.

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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 1st day of February, 2005

SIGNATURE

[Signature]
(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)

PAUL TAYLOR
Type or printed name

PRESIDENT
TITLE