

FROM : GALLOWAY OFFICE
Division of Corporations

FAX NO. (305) 265-1592

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Florida Department of State
Division of Corporations
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(((H05000171377 3)))

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From:
Account Name : GALLOWAY OFFICE
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BASIC AMENDMENT

LEGEND GROUP TRANSPORTATION CORPORATION

Certificate of Status	0
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FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

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Articles of Amendment
to
Articles of Incorporation
of

LEGEND GROUP TRANSPORTATION CORPORATION

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

P05000082879

(Document number of corporation (if known))

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.")

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

ARTICLE V. INITIAL OFFICERS AND /OR DIRECTORS. (AMENDED)

ENRIQUE DUGAND 8006 SW 151 CT. MIAMI, FLORIDA 33191 PRESIDENT.

EDUARDO CALDERON 8006 SW 151 CT. MIAMI, FLORIDA 33193. VICE-PRESIDENT.

(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)

(continued)

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The date of each amendment(s) adoption: 7-15-2005

Effective date if applicable: _____
(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.

Signed this 15 day of JULY, 2005

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 POMBO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35

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