

FROM : GALLOWAY > OFFICE
Division of Corporations

FAX NO. : 305 265 1592

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PD5000082879

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

From: Account Name : GALLOWAY OFFICE
Account Number : 120030000131
Phone : (786) 390-7072
Fax Number : (305) 265-1592

BASIC AMENDMENT

LEGEND GROUP TRANSPORTATION CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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8/19/05
Amend
38

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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.

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

EDUARDO CALDERON 8006 SW 151 CT. MIAMI , FLORIDA 33191 VICE-PRESIDENT

SERGIO TORRES 1901 SW 67 AVE. MIAMI, FLORIDA 33155 Apto. # 208. SECRETARY

(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: 08-12-2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

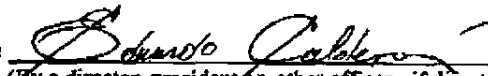
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 08 day of AUGUST, 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)

EDUARDO CALDERON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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