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Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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## **BASIC AMENDMENT**

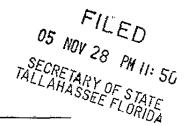
#### INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

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Articles of Amendment to Articles of Incorporation of



### INTERAMERICAN IMPORT EXPORT TRANSPORTATION CORP

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

(Document number of corporation (if kn	iown)
Pursuant to the provisions of section 607.1006, Florida Statutes, the 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 abb.  A professional corporation must contain the word "chartered", "professional as	reviation "Corp.," "Inc.," or "Co.") ssociation," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHAN and/or Article Title(s) being amended, added or deleted: (BE SPEC	
THE BOARD OF DIRECTORS SHOULD REA	D AS FOLLOWS:
SILVANO FRANCO (P) 145 E. FLAGER ST SUITE	A-5 - MIAMI, FL 33131
OCTAVIO P ARAUJO (S) 145 E. FLAGER ST SUIT	E A-5 - MIAMI, FL 33131
(Attach additional pages if necessary	·)

(continued)

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The date of each amendment(s) adoption: NOVEMBER 06, 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 fo 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 are 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)
OCTAVIO P ARAUJO  (Typed or printed name of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35