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ALONSO & GARCIA

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : ALONSO & GARCIA, P.A.
Account Number : I20020000031
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INTERCONTINENTAL FORWARDING USA, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

INTERCONTINENTAL FORWARDING USA CORP.

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

P06000016884

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of a new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director to be removed and title, name, and address of each Officer and/or Director being added.
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PS	HONORINO F. LANDA	9500 NW 108 AVENUE MIAMI FL 33178	☐ Add ☒ Remove
PS	PAULO G. COELLAR N.	9500 NW 108 AVENUE MIAMI FL 33178	☒ Add ☐ Remove
VP	MAXCINE LITARDO	9500 NW 108 AVENUE MIAMI FL 33178	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

N/A

The date of each amendment(s) adoption: SEPTEMBER 21, 2009

Effective date if applicable: SEPTEMBER 21, 2009
(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 document 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.

Dated SEPTEMBER 21, 2009

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)

PAULO GEOVANNY COELLAR NEIRA

(Typed or printed name of person signing)

PRESIDENT AND SECRETARY

(Title of person signing)