

Division of Corporations

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Florida Department of State
Division of Corporations
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YANES TRANSPORT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

YANES TRANSPORT, INC.

(Present name)

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:

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Delete Secretary:

Carlos Quiros
262 Tall Pines Rd
West Palm Beach, Fl 33413

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: March 15, 2007

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.
- ☐ 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.

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Signed this 14 day of March, 2007.

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)

Jose Luis Yanes

Typed or printed name

President

(H0700000690123)