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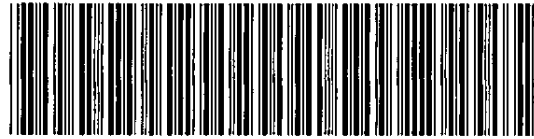
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/09--01005--022 **35.00

Amend + N.C.
C.COULLIETTE
APR 02 2009
EXAMINER

RECEIVED
09 APR -2 AM 11:24
FILED
09 APR -2 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ERNESTO DIAZ Transport Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERNESTO DIAZ TRANSPORT INC.
70 NE 135 ST NORTH MIAMI FL, 33161
(PRESENT ADDRESS)**

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:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE PRESIDENT: ERNESTO DIAZ

ADD NEW PRESIDENT: ANDREA MORALES FONSECA
70 NE 175 ST, MIAMI FL 33161

REMAINS THE SAME: VICE PRESIDENT NATACHA RAMOS
REMAINS THE SAME: REGISTERED AGENT NATACHA RAMOS

CHANGE COMPANY NAME TO: GOLD TRANSPORT INC

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: 03-31-2009.

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 statements must be separately for each
voting group entitled to vote separately on each amendment(s):

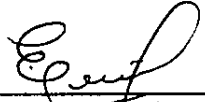
"The number of votes cast for the amendment(s) was/were sufficient
approval by _____"
(voting group)

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09 APR - 2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of MARCH, 20 09

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or
(By a director if adopted by the directors)

Or
(By an incorporator if adopted by the incorporators)

ERNESTO DIAZ
Typed or Printed name

PRESIDENT
Title