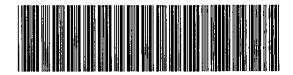
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Office Use Only



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SECRETARY OF STATE

AMORAL.

DEC 31 2013 T. CARTER



November 13, 2013

JORGE CORVALAN 8320 NW 14TH ST DORAL, FL 33126 US

SUBJECT: CRONO EXPRESS USA CORP.

Ref. Number: P06000141458

We have received your document for CRONO EXPRESS USA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter Regulatory Specialist

Letter Number: 813A00026215

RECEIVED

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DIVISION OF LOAF PERAFION

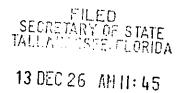
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: CRONO EX	PRESS USA C	ORP	
DOCUMENT NUME	BER: P0600014145	3		
	of Amendment and fee are sub			
THE CHOISSE AMERICA	oj Amenamem alia lee ale sul	milica for ming.		
Please return all corres	spondence concerning this mat	ter to the following:		
	JORGE CORVAL	AN		
		Name of Contact Person		
		Firm/ Company		
	8320 NW 14TH S	• •		
		Address		
	DORAL, FL 3312	6		
	• .	City/ State and Zip Code		
	•			
	E-mail address: (to be us	ed for future annual report	notification)	
			,	
For further informatio	n concerning this matter, pleas	e cail:		
G. CASTILLA		_{at (} 786	558-8294	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Div P.C	iling Address endment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



CRONO EXPRESS USA CORP

(Name or Corporation as currently filed with the Flor	ida Dent, of State)
P06000141458	,
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida S	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	·
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>

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

_	(Florida street address)	
New Registered Office Address:		Florida
	· (City)	(Zip Code)

Name of New Registered Agent

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 being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	VICENTE CERRUDO	8320 NW 14TH ST		
Add			DORAL, FL 33126		
Remove					
2) Change	VP	VALERIA A. CERRUDO	8320 NW 14TH ST		
Add			DORAL, FL 33126		
Remove					
3) Change	•				
Add			·····		
Remove					
4) Change	***				
Add					
Remove			····		
5) Change					
Add	-				
Remove		`			
O Chance					
6) Change			···		
Add			·		
Remove					

Attach additional	lding additional Art sheets, if necessary).	(Be specific)			
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provisions for in	provides for an exc applementing the am cable, indicate N/A)	change, reclassifica lendment if not cor	tion, or cancellatio tained in the amen	n of issued shares, dment itself:	
·		· · · · · · · · · · · · · · · · · · ·			
					
 		<u> </u>	**************************************	· ' 	

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
date this document was signed.		
Estective that it apprende.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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	מ	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 10/16/20	013	
Signature		·
(By a d	irector, presidenter other officer - it directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court	
арропп	ted fiduciary by that fiduciary)	•
	GUILLERMO CASTILLA	
	(Typed or printed name of person signing)	
	FOR JORGE CORVALAN	
	(title of person signing)	