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MIAMI-HAVANA FERRY CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI-HAVANA FERRY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate Horacio S. Garcia with offices located at 60 Edgewater Dr, Unit 15C, Coral Gables, FL 33133 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

MIAMI-HAVANA FERRY CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Coral Gables, County of Miami Dade, State of Florida has named:

HORACIO S GARCIA

as its Registered Agent to accept service of process within the State.

SECOND: The date of each amendment's adoption: October 31, 2017.

THIRD : Adoption of Amendment(s).

The amendment was approved by the shareholders. The number of votes for the amendments was sufficient for approval.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 31 day of October, 2017.

Signature: 

Horacio S Garcia, Registered Agent

Signature: 

Carlos A. Musibay, President, Vice-President
Secretary and Director.

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