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Florida Department of State
Division of Corporations
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C.COULLIETTE

JUL 27 2009

EXAMINER

FROM : LAZARUS

FAX NO. : 3052201440
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July 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GALVIS TRANSPORT CORPORATION
2513 WEST 64 PLACE
HIALEAH, FL 33016

SUBJECT: GALVIS TRANSPORT CORPORATION
REF: P08000046764

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000169636
Letter Number: 409A00025558

FROM : LAZARUS

FAX NO. : 3852201440

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H09000169639

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Galvis Transport Corporation
(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:

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

Directors shall now read as follows:

deleted — Martin Yokoyama

Added —
Andrea Galvis (S) 50%
Claudia Galvis (P) 40%
Diego A. Galvis (T) 5%
Diego Galvis (VP) 5%

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.

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THIRD: The date of each amendment's adoption: 7/24/09

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 for each
voting group entitled to vote separately on each 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.Signed this 24 day of July, 2009.

Signature

Claudia Galvis

(By the Chairman or Vice Chairman of the 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)

Claudia Galvis

Typed or printed name

President

Title

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