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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

JW FREIGHT CONSULTING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. PEDRO L POSUECO ADDED AS DIRECTOR

SECOND: The amendment was adopted this April 6, 2010 by the board of directors without shareholder action and shareholder action was not required.

Sig	ned this გ day of 🔏	/pn:/ , 201	0.
Ву	(a)		
•	PEDRO L POSLIECO	- DIRECTOR	

