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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL TRANSPORTATION USA TOURS CORP.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NATIONAL TRANSPORTATION USA TOURS CORP.
P10000017068**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

PLEASE CHANGE: YUSIMI CASTILLO FROM D/T TO PRESIDENT/TREASURER

PLEASE CHANGE: PATRICIO DEL CASTILLO FROM DIRECTOR TO VICE PRESIDENT

PLEASE DELETE: RENE ESPINOZA AS DIRECTOR

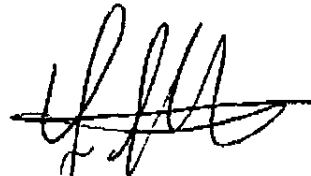
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself as follows:

THIRD: The date of each amendments adoption: 3/4/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 provided for 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 _____". (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 4 DAY OF MARCH 2010 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: YUSIMI CASTILLO
TITLE: PRESIDENT/TREASURER**

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