

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
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\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAWGRASS WAY TRANSPORTATION, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SAWGRASS WAY TRANSPORTATION, CORP  
(P11000072649)

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 numbers being amended, added or deleted)

**Article II**

The principal place of business address:

**Delete:** 3700 COLLINS AVE - SUITE 209  
MIAMI BEACH, FL 33140 US

**ADD:** 7360 SW 82<sup>ND</sup> ST. , APT E 104  
MIAMI, FL 33143 US

The mailing address of the corporation is:

**Delete:** 3700 COLLINS AVE - SUITE 209  
MIAMI BEACH, FL 33140 US

**ADD:** 7360 SW 82<sup>ND</sup> ST. , APT E 104  
MIAMI, FL 33143 US

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Delete:** Title PD

JUAN R HERNANDEZ  
3700 COLLINS AVE - SUITE 209  
MIAMI BEACH, FL 33140 US

**NEW REGISTERED AGENT**

JUAN D HERNANDEZ  
7360 SW 82<sup>ND</sup> ST. , APT E 104  
MIAMI, FL 33143 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on December 6, 2012.

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**THIRD: Adoption of Amendment:**

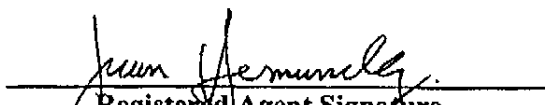
- X   The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 6th day of December 6, 2012 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title: CEO**

  
**JUAN D HERNANDEZ**

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.

  
Registered Agent Signature