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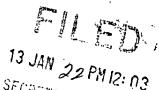
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1/18/2013 V Y

Articles of Amendment to Articles of Incorporation



ORINOCO CARGO INC

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000096605

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or i name must contain the word "chartered," "p	the designation "Ĉ	orp," "Inc," or "Co". A profes	sional corporation
B. Enter new principal office address, if a	•	Daniel Oscar Sanes Freile	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		10901 NW 78TH TERRAC	<u></u>
•		DORAL FL 33178	·····
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o new registered agent and/or the new re			ime of the
Name of New Registered Agent:	Daniel Osca	r Sanes Freile	
New Registered Office Address:		TH AVENUE ida street address)	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	RONALD ORNAQUE	6020 NW 99TH AVENUE UNIT 303 BLDG B DORAL FL 33178	☐ Add ☑ Remove
<u>P</u>	Daniel Oscar Sanes Freile	10901 NW 78TH TERRACE DORAL, FL 33178	☑ Add ☐ Remove
<u>VP</u>	Luz Z Ceballos de Di Marco	10901 NW 78TH TERRACE DORAL FL 33178	_ ☑ Add _ □ Remove
	ing or adding additional Articles, ente iditional sheets, if necessary). (Be spec		
provisio	nendment provides for an exchange, re		
(if no	ot applicable, indicate N/A)		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> </u>	RONALD ORNAQUE	6020 NW 99TH AVENUE UNIT 303 BLDG B DORAL FL 33178	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, entional sheets, if necessary). (Be sp		
			,
<u>provisions</u>	idment provides for an exchange, for implementing the amendmen applicable, indicate N/A)	reclassification, or cancellation of iss t if not contained in the amendment i	ued shares. tself:

The date of each amendment(s) adoption: 01/16/2013
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.
Dated_01/16/2013 Signatureaun_aun_aun_aun_aun_aun_aun_aun_
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Daniel Oscar Sanes Freile
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)