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PERLA DEL SUR TRANSPORT INC.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION  
OF**

**PERLA DEL SUR TRANSPORT INC.  
(Present name)**

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

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

**ARTICLE VI**

The board of Directors will be amended as follows:

**ADDED:**

**PEDRO ALBERTO PINEIRO  
2013 W CORDELIA ST  
TAMPA, FLORIDA 33607-**

**PRESIDENT/VICE-PRESIDENT**

**DELETE:**

**LUIS CUERVO-ARANGO VIGO  
3402 SW 15<sup>TH</sup> ST  
Miami, Florida 33145**

The name and address of the registered agent and office will be amended as follows:

**PEDRO ALBERTO PINEIRO  
2013 W CORDELIA ST  
TAMPA, FLORIDA 33607**

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**ARTICLE VII**

**Shareholders will be amended as follows:**

**PEDRO ALBERTO PINEIRO  
2313 W CORDELIA ST  
TAMPA, FLORIDA 33607**

**100%**

**SECOND:** If an amended 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:

**THIRD:** The date of each amendment's adoption: 01/04/2014

**FOURTH:** Adoption of amendment(s) (check one)

  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 adopted 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 shareholders action and shareholder action was not required.

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the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 04, 2014

Signature

  
\_\_\_\_\_  
PEDRO ALBERTO PINEIRO  
D/L # P565-661-88-323-0


(By the chairman or Vice Chairman of the board of 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)

  
\_\_\_\_\_  
PEDRO ALBERTO PINEIRO  
d/l # P565-661-88-323-0

Note:

The Board of Director accepts to transfer all shares to the new owner: PEDRO ALBERTO PINEIRO

  
\_\_\_\_\_  
PEDRO ALBERTO PINEIRO  
President/Vice President

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