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MUSA LARACH ENVIOS INC

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MUSA LARACH ENVIOS INC.**

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Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

**ARTICLE VI: THE NAME AND ADDRESS OF THE DIRECTORS SHALL NOW
READ AS FOLLOWS:**

	<u>% OF SHARES</u>
MOISES MUSA LARACH ROSALES- PRESIDENT 2540 NW 74 ST MIAMI, FL 33147	51%
SAMIR MUSA LARACH ROSALES-VICE-PRESIDENT 2540 NW 74 ST MIAMI, FL 33147	49%

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, are as follows:

THIRD: The date of each amendment's adoption: Tuesday, June 17, 2014

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the

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Amendment(s) 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)

X- 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Tuesday, June 17, 2014



MOISES MUSA LARACH ROSALES
PRESIDENT



SAMIR MUSA LARACH ROSALES
VICE-PRESIDENT

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