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Florida Department of State
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CALPAR CARGO CORP**

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MAY 29 2015

T. LEMIEUX

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALPAR CARGO CORP**

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

FIRST: Amendment(s) adopted:

**ARTICLE V
OFFICERS DIRECTORS**

ADD:

OFFICERS' TITLE	NAME	ADDRESS
Secretary:	SANDRA CALDERON	3168 N.W. 103RD PATH DORAL, FL 33172

FILED
2014 MAY 28 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

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DELETE:

OFFICERS' TITLE	NAME	ADDRESS
Secretary:	CARLOS A. PARRA	3168 N.W. 103RD PATH DORAL, FL 33172

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: MAY 28 / 2014

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:

**WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2773**

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FOURTH: Adoption of Amendments(s)

☒ 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 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 approved by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 28 of MAY, 2014.

Signature William J. Strange

Title President

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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