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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI FL EXPRESS CARGO INC

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 VII

THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ADD:

| OFFICERS' TITLE | NAME | ADDRESS |
|--------------------------------|--------------------|---|
| PRESIDENT/ DIRECTOR | MARTIN JULIAN RJAL | 8004 N.W. 154TH STREET, STE 137 MIAMI LAKES, FL 33016 |

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DELETE:

| <i>OFFICERS' TITLE</i> | <i>NAME</i> | <i>ADDRESS</i> |
|---------------------------------------|-----------------------|---|
| <i>PRESIDENT/ DIRECTOR</i> | NANCY PATRICIA ESPANA | <i>8355 WEST FLAGLER ST, 201 MIAMI, FL 33144</i> |

WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 05.14.2015

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 14 of May, 2015.

 (NANCY PATRICIA ESPANA)

Title PRESIDENT