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ELITE CARGO TRANSPORT INC**

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H15000067460

Articles of Amendment
to
Articles of Incorporation
of

Elite Cargo Transport INC

SECRETARY OF STATE
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Florida Document Number: P140000098909

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

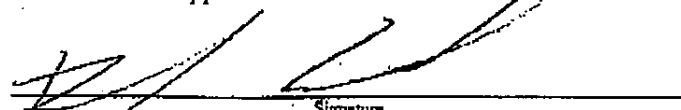
Please Update all address: 17122 SW 149 CT
Miami, FL 33187.

Remove: Pamela Alzuri & Alex Teixeira.
Add: Rafael Gonzalez as director and
Santiago Diaz as treasurer

Add: Rafael Gonzalez as president
and Registered Agent / 17122 SW 149 CT
Miami, FL 33187

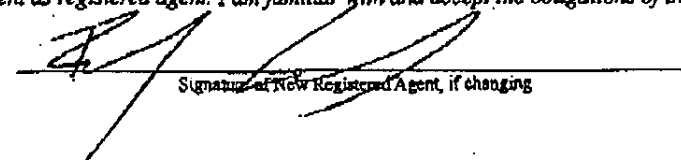
These articles of amendment were adopted on 3-17-15.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
Rafael Gonzalez (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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