

05/21/2033 05:42

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M.A.S. TRANSPORTATION & SERVICES, CORP.**

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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M.A.S. TRANSPORTATION & SERVICES, CORP.**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**P15000022030**

**ARTICLE VII.  
DIRECTORS**

The officers will be

<b>SAMANTHA MARGARITA SANTELIS</b>	<b>President</b>	<b>Delete</b>
<b>BEJASMIN JOSE VILLARROEL-BRAVO</b>	<b>Vice President</b>	<b>Delete</b>
<b>SAMANTHA MARGARITA SANTELIS</b>	<b>President</b>	<b>Add</b>
<b>GASTON CENICOLA</b>	<b>Vice President</b>	<b>Add</b>

15339 SW 40 TERRACE,  
MIAMI, FL 33185.

**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: **07/10/2015**

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 approval by .....

- ☐ 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 shareholder action was not required.

Signed this 10 day of July, 2015

Signature



**SAMANTHA MARGARITA SANTELIS**

Name

**PRESIDENT**

Title

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