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FAX No.

P. 001

7/28/2016

Division of Corporations

P1500005845

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA TRANSPORTATION SERVICES CORP

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEGA TRANSPORTATION SERVICES CORP
DOC #P15000058845**

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

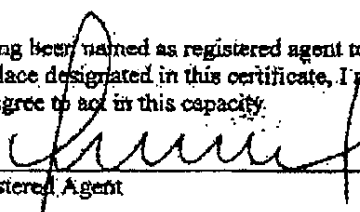
<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Wilfredo Infante Vazquez	10130 SW 46 th Street Miami, FL 33165	President	500

**ARTICLE VI
REGISTER AGENT**

The name and address of the new Registered Agent of this corporation shall be:

Wilfredo Infante Vazquez
10130 SW 46th Street
Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

Date: July 28th, 2016.

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SECOND: the date of amendment's adoption: July 28th, 2016.

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

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____
(voting group)

- ☐ 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.

Dated _____

Signature _____

Willardo Infante Vazquez, President