

Florida Department of State
Division of Corporations
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GLOBAL PRIME CARGO INC**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL PRIME CARGO INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The corporate capitalization of the Corporation will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND (100,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

SECOND: The Officers of the Corporation shall be amended to state:

President:	Jorge E. Bonilla
Vice-President:	Liceth Arana Vega, Jorge Daniel Bonilla Arana, Gabriel Andres Bonilla Arana, Andrea Bonilla Arana and Oscar Enciso
Secretary:	Liceth Arana Vega
Treasurer:	Liceth Arana Vega

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation shall be amended to state:

Jorge E. Bonilla
Liceth Arana Vega
Oscar Enciso

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.

LAWYERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

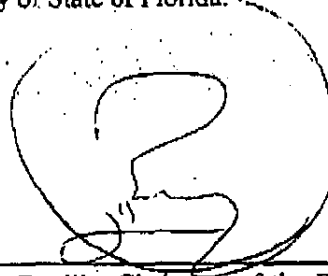
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- FOURTH:** The date of the adoption of this amendment is the 6 February 2017.
- FIFTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 February 2017



Jorge E. Bonilla, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.

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