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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI TRANSFORMER TRANSPORT INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI TRANSFORMER TRANSPORT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

JESUS ACUNA
262 W. 37th Street
Hialeah, FL 33013

Secretary and Director

KEEP:

JOSEFINA GONZALEZ
262 W. 37th Street
Hialeah, FL 33013

President and Director

LISSANDRA ACUNA
262 W. 37th Street
Hialeah, FL 33013

Treasurer and Director

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 follow

THIRD: The date of each amendment's adoption is February 10, 2017

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

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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02/10/2017 06:06 3058290282

LAZARUS

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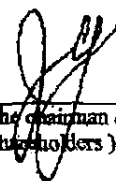
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

____ The amendment 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 10th day of February, 2017

Signature: 
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

JOSEFINA GONZALEZ

Typed or print

President

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