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G GOLDEN AUG - 9 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Colden Boy Trans	port INC.	
DOCUMENT NUMB	015000004070		
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Maria Rodriguez		
•		Name of Contact Persor	1
	Golden Boy Transport INC.		
•		Firm/ Company	
	3771 SW 136th CT.		
•		Address	
	Miami, FL 33175		
-		City/ State and Zip Cod	e
golder	nboytransport@hotmail.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Maria Rodriguez		at (370-3905
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Intent Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

David Arnaldo Ramos

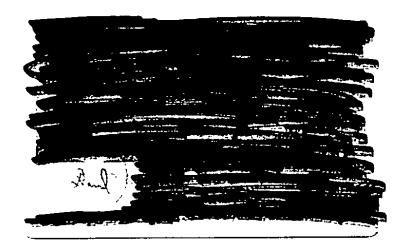
3771 SW 136th Ct. Miami, FL 33175 (786) 370-3905 Goldenboytransport@hotmail.com

08/09/2018

To Whom It May Concern:,

My official signature includes only my first name which is David. I use this signature for all official documents including my official driver's license which I have attached below. Please accept this letter as an official statement that my official signature is only, David, my first name.

Warm regards,
David Arnaldo Ramos





Articles of Amendment to Articles of Incorporation

FILED

2018 AUG -9 PM 3: 28

of Golden Boy Transport INC. (Name of Corporation as currently filed with the Florida Dept. of State) CRE FARY OF STATE IALLAHASSEE FI P17000024060

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX)</u> D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: David Arnaldo Ramos Name of New Registered Agent 3771 SW 136th Ct. (Florida street address) _. Florida_ Miami New Registered Office Address: (City) 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

David Arnaldo Ramos

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Carlos R. Medina	3771 SW 136th Ct.
Add			Miami, FL 33175
X Remove			
2) Change	P	David Arnaldo Ramos	3771 SW 136th Ct.
XAdd			Miami, FL 33175
Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 		
Add			
Remove			
6) Change		<u></u>	
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	
	
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- · · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	

	7/27/2018	
The date of each amendment(s) a date this document was signed.	doption:, if oth	er than the
Effective date if applicable:	<u></u>	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be literartment of State's records.	isted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s).	
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder	
7/27/2018 Dated	; 	
Signature	David	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted (iduciary by that fiduciary)	
	David Arnaldo Ramos	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	_