

P18000019702

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Articles of Amendment
to
Articles of Incorporation
of

HAVANA CARRIER CORP

2019 JAN 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Document Number: P18000019702

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

DELETE ANGEL A. GONZALEZ AS
PRESIDENT

ADD: Miretsi Abreu Velazquez
As - President

THE CORRECT NAME OF "VP" IS
ANGEL A. GONZALEZ

These articles of amendment were adopted on 1-23-19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]

Signature

ANGEL A. GONZALEZ

Printed Name and Title

(President)

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