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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAJA FERRIES U.S.A., INC.**

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November 15, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAJA FERRIES U.S.A., INC.
2601 S BAYSHORE DR STE 1110
MIAMI, FL 33133

SUBJECT: BAJA FERRIES U.S.A., INC.
REF: P19000007846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000382835
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAJA FERRIES U.S.A., INC.
FLORIDA DOCUMENT NUMBER P19000007846

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

1. The corporation's name is hereby amended to be:

FERRIES U.S.A., INC

2. Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

These Articles of Amendment are adopted this 31st day of October 2022

3. Effective Date:

This amendment will become effective upon filing with the Florida Division of Corporations

Dated: October 31, 2022.

Read and Approved:


Daniel Berrebi
Director


Oscar Ruano
Director