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Articles of Amendment to. Articles of Incorporation

TWO WAY EXPRESS USA CORP

| Florida Document Number: P1900052668 |
|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| New President: DANIELA ROJAS BARRETO |
| New Vicepresident: KATY BARRETO ZAMORA |
| New Address: 5040 Savannah River Way Building 3 Apt 220, Orlando Florida, 32839 |
| Remove Corpermits LLC |
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| These articles of amendment were adopted on 214170 |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number covotes cast for amendment was sufficient for approval. |
| Maitha d. Verge |
| Signature 7 |
| MARTHA A, VERGE MGR Printed Name and Title |
| 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. |
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