

P20000076671

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R. WHITE  
NOV 20 2020

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
TRANSCARGO HIGHWAY CORPORATION  
DOCUMENT NUMBER P20000076671

16 OCT 2020

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

**FIRST AMENDMENT ADOPTED:**

Officer/Director Detail:

**Delete:** Title P  
HAYDEE MENDEZ CUESTA  
556 NW 114<sup>TH</sup> AVE APT.204  
MIAMI FL 33172

**ADD:** Title President/Director  
HAYDEE MENENDEZ CUESTA  
556 NW 114<sup>TH</sup> AVE APT.204  
MIAMI, FL 33172

**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 follows:

**THIRD:** The date of each amendment's adoption October 08,2020

**FOURTH:** Adoption of Amendment.

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

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 \_\_\_\_\_.

  X   The amendment(s) 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 08 day of October 2020 by the board of directors.

  
\_\_\_\_\_  
HAYDEE MENDEZ/PRESIDENT

  
\_\_\_\_\_  
RAUL GARCIA MARTINEZ/PRESIDENT