



shipping
line
corporation **B&C**

P96000031425

July 09, 1999

Department of the State
Attn.: Amendments
Re: Filing fees

To whom it may concern,
Enclosed you will find a check in the amount of \$43.75 for the fee of the Amendment Articles &
a copy.

Sincerely,


Gloria Rilo

500002929185--8
-07/12/99--01127--014
*****43.75 *****43.75

FILED
99 JUL 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 14 1999

1881 N.W. 93rd Avenue
Miami, FL 33172
Phone: (305) 715-9030
Fax: (305) 715-9070

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & C SHIPPING LINE CORPORATION

FILED
99 JUL 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1881 N.W. 93RD AVENUE - MIAMI, FL 33172

ARTICLE VII: DIRECTORS

~~DELETED:~~

ENRIQUE BENAVIDES

PRESIDENT - VICE PRESIDENT - TREASURER

ADDED:

ENRIQUE BENAVIDES

PRESIDENT - TREASURER

JORGE RUBIO

VICE PRESIDENT

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: JULY 1ST, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided 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 _____."
voting group

- ☐ 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 1ST day of JULY, 19 99.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE BENAVIDES

Typed or printed name

PRESIDENT

Title