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1/26/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000001689 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: R & R TRANSPORT ENTERPRISE, INC.
AUDIT NUMBER.....H98000001689
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

FILED
98 JAN 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
1/28/98
DC

RECEIVED
98 JAN 28 AM 8:41
DIVISION OF CORPORATIONS

H98000001689

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & R TRANSPORT ENTERPRISE, INC.

(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)*

ARTICLE V:

The name and address of the officer and director is:

Blanca Morales President
14861 SW 160th St.
Miami, FL 33187

The name and address of the registered agent is:

Blanca Morales
13727 SW 152nd St. #290
Miami, FL 33177

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TALLAHASSEE, FLORIDA

I accept the designation as registered agent

Blanca Morales

Blanca Morales

The principal place of business is: 13727 SW 152nd St # 290
Miami, FL 33177

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:

Prepared by:
Blanca Morales
13727 SW 152nd St. # 290
Miami, FL 33177
(305) 233-1209
H98000001689

THIRD: The date of each amendment's adoption: 1/27/98

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 day 27th of January, 19 98

Signature

Blanca Morales

(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)

Blanca Morales

Typed or printed name

President

Title