

CARLOS E. GARCIA

CERTIFIED PUBLIC ACCOUNTANT

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Secretary of State
Division of Corporation
P.O. Box 6347
Tallahassee, FL 32314

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-12/12/97-01073-009
*****35.00 *****35.00

RE: Rail Connection Transport, Inc.
P97000014291

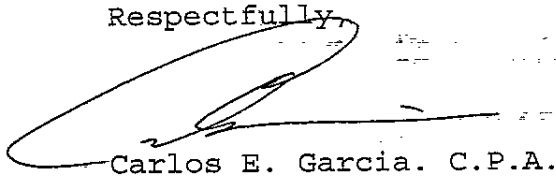
Dear Sirs:

Please find enclosed an original Article of Amendment of the above referenced corporation along with a check for \$35.00.

Any correspondence should be forwarded to:

Rail Connection Transport, Inc.
15601 S.W. 137th Avenue
Suite 215
Miami, Florida 33177
Attn: Mr. John Orta III, President

Respectfully,


Carlos E. Garcia. C.P.A.

FILED
97 DEC 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
See
12/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rail Connection Transport, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 being Amended is:

Article V Officers Directors - Should read as follows

Mr. John E. Orta III P/T/S/D
15601 S.W. 137th Avenue
Suite 215
Miami, Florida 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:

THIRD: The date of each amendment's adoption: November 19, 1997

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 19th of November, 19 97

Signature X

[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)

Mr. John E. Orta III

Typed or printed name

President

Title

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