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Florida Department of State
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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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BASIC AMENDMENT

TROPICAL TRUCK & TRANSPORT, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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1-26-00

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

TROPICAL TRUCK & TRANSPORT, 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 VII:

**ALVARO FIGUEROA PRESIDENT: 6561 STIRLING ROAD
DAVIE, FL. 33314**

**CARLOS A. PEREZ V-PRESIDENT: 6561 STIRLING ROAD
DAVIE, FL. 33314**

**GRACIELA VIZCAYA SECRETARY: 6561 STIRLING ROAD
DAVIE, FL. 33314**

**ALVARO GARIBELLO SECRETARY: 6561 STIRLING ROAD
DAVIE, FL. 33314**

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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: JANUARY 01, 2000

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 24th of JANUARY, 2000

Signature (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)

CARLOS A. PEREZ

Typed or printed name

President

Title