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LAZARUS CORPORATE FILING SERVICE, INC.	
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MIAMI, FLORIDA (305)552-5973	*****43.75 *****43.75
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NU	MBER(S) (if known):
4.	· · · · · · · · · · · · · · · · · · ·
1. HILANIIC OVERSEAS	EXPRESS, INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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3. (Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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NEW FILINGS AMEND	MENTS F T.
Profit Amendment	553
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Other

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

98 JUL -7 PM 3: 09

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ATLANTIC OVERSEAS EXPRESS,

(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 VI-BOARD OF DIRECTORS:

THE BOARD OF DIRECTORS WILL READ AS FOLLOWS: JORGE E. GOMEZ JORGE E. GOMEZ PRESIDENT/DIRECTOR 2550 NW 72nd AVENUE, SUITE 100 MIAMI, FL. 33122

MARIA LOURDES LEON VICE PRESIDENT / DIRECTOR 2550 NW 72ND AVENUE, SUITE 100 MIAMI, FL. 33122

NORCKZIA E. CASTRO SECRETARY/DIRECTOR 2550 NW 72nd AVENUE, SUITE 100 MIAMI, FL. 33122

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:

•	THRD:	The date of each amendment's adoption: 6-22-98
	FOÚRTH	Adoption of Amendment(s) (check one)
	Thea	mendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
		mendment(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
	 1	(voting group)
	LJ The a sharel	mendment(s) was/were adopted by the board of directors without tolder action and shareholder action was not required.
	☐ The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sig	ned this 06 day of July , 19 98.
		Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		President or other officer if adopted by the shareholders)
•		(By a director if adopted by the directors)
		OR (By an incorporator if adopted by the incorporators)
		The state of the s
		JORGE EVERONE COMES
		Typed or printed name
		President.
		Title

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