

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

98 JUL -7 PM 3:09

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC OVERSEAS EXPRESS, 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 VI-BOARD OF DIRECTORS:

THE BOARD OF DIRECTORS WILL READ AS FOLLOWS:

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:

THIRD: The date of each amendment's adoption: 6-22-98.

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 06 day of July, 19 98.

Signature

Jorge E. Gomez
(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)

JORGE ENRIQUE GOMEZ

Typed or printed name

PRESIDENT

Title