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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

JOR-VAL LOGISTICS INT'L, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOR-VAL LOGISTICS INT'L, INC.**

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

Article VII OFFICERS & DIRECTOR

JORGE HUMBERTO VALENCIA JR
PRESIDENTE
TREASURE
SECRETARY

8322 NW 56th Street
Miami, Florida 33166

Article VIII CAPITAL STOCK

JORGE HUMBERTO VALENCIA JR
PRESIDENTE
TREASURE
SECRETARY

8322 NW 56th Street
Miami, Florida 33166

100% Shares

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: December 09, 1999

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 _____."
- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of December, 19 99

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)

JORGE HUMBERTO VALENCIA JR.

Typed or printed name

PRESIDENT

Title