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(((H97000019042 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

JAME: PORTER EXPRESS USA CORP.

AUDIT NUMBER.....H97000019042

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/17/97

3:21 PM

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((H97000019042 5)))

1: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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DIVISION OF CORPORATIONS

041922-3709

11/17/97 12:02 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

PORTER EXPRESS USA CORP.
5300 SW 26TH AVE
FT LAUDERDALE, FL 33312

SUBJECT: PORTER EXPRESS USA CORP.
REF: P97000085817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000019042
Letter Number: 097A00055006

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97 NOV 17 PM 1:27

DIVISION OF CORPORATIONS

P.01/04

EMPIRE CORPORATE KIT

NOV-17-1997 13:11

497000019042

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PORTER EXPRESS USA CORP.

(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)

FILED
97 NOV 17 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDED : Article 6 ; Officers/Directors:
Robert Ledoux, president
5300 S.W. 26th Ave.
Fort-Lauderdale Florida 33312

→ Matthew C. Bapty, Esq.
1747 Van Buren St. Suite 900
Hollywood, Florida 33020
954-929-0081
Fl. Bar No. 63312

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:

497000019042

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THIRD: The date of each amendment's adoption: 11-12-1997

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 12 day of November 19 97

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)

Luc Couturier

Typed or printed name

Incorporator

Title

H97000019042