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600002492216--7
-04/17/98-01055-018
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIGH TECH TRANSPORTATION INC
(Corporation Name) (Document #)

2. Corporation
(Corporation Name) (Document #)

3. Corporation
(Corporation Name) (Document #)

4. Corporation
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 17 AM 11:05
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH TECH TRANSPORTATION 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 #5

- . DELETE FROM CORPORATION, WILLIAM ROSEN CHAIRMAN.
- . DELETE FROM CORPORATION MARIE E. CANO. TREASURER.
- Officers of Corporation AS Follows:*
- . ADD TO CORPORATION AS TRESURER : *OTTO GRACE*

ADD Eugenia Rojas AS SECRETARY; OF CORPORATION.

ADD ELVIRA PEREZ: CHAIRMAN:

ADD Eugenia Rojas : President

ADD Cecilia Valdivia : V. President.

5600 SW 135 ave #212

Miami, Fla. 33183

Article #6

Remove: WILLIAM ROSEN, AS DIRECTOR

(see attached)

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:

AND APPOINT NEW OFFICERS,

CHAIRMAN: ELUIRA PEREZ

President: EUGENIA ROJAS

V. President: CECILIA VALDIVIA

Treasurer: OTTO GRACE

Secretary: EUGENIA ROJAS

NEW Register Agent:

ELUIRA PEREZ

5600 SW 135 Ave #212

Miami, FL 33183

THIRD: The date of each amendment's adoption: 04/16/98.

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 ELVIRA PEREZ, PRESIDENT. & EUGENIA ROJAS V.P.
(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 16 day of APRIL, 19 98.

Signature Eugenia Rojas VP
(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)
Chairman

ELVIRA PEREZ PRESIDENT & EUGENIA ROJAS V.P.

Typed or printed name

PRESIDENT & VICE PRESIDENT.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Elvira Perez
X ELVIRA PEREZ &

16th APRIL /98.

DATE