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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

CONSOLIDEX CARGO INTERNATIONAL CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSOLIDEX CARGO INTERNATIONAL CORP.

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).
We will delete Mr. Haubingths Izquierdo as President /Director; We will delete Ms. Maria Franco as Secretary/Director; We will add Mr. Juan R. Medina as President/Secretary/Director

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: June 6, 2001

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 6 day of June, 2001

- ☐ Signature _____
- ☐ (By the ~~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 incorporators if adopted by the incorporators)

Juan Raul Medina, President/Director Ralextrans C.A.
Typed or printed name

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