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BASIC AMENDMENT

GABLES BENZ AUTO SPORT INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABLES BENZ AUTO SPORT INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, GABLES BENZ AUTO SPORT INC., 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 I is amended so that the new name of the Corporation is changed to read:

Article I
NAME AND ADDRESS OF CORPORATION
The name and address of the corporation shall be:
MASTER CARRIERS INC.
1048 N.W. 33RD Avenue
Miami, Florida 33155

SECOND: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Articles VI is amended so that the address of the Registered Agent is changed to:
518 N.W. 30th Place, Miami, Florida 33125.

THIRD: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Article VII is amended so that the address of the Director is changed to: 518 N.W.
30th Place, Miami, Florida 33125.

FOURTH: 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:

FIFTH: The date the amendment was adopted and the date it became effective was:
December 19, 2001.

SIXTH: Adoption of Amendment(s) (CHECK ONE)

[X] 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):

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TOTAL P.03

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- ☐ "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 19th day of December, 2001.

By:


Ruben O. Soto, Director

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