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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 PM 2:33

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

1. CTG CARIBBEAN TRANSPORT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-07/16/98--01044--029
*****35.00 *****35.00

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

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

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

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

Amend
38
7/16/98

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98 JUL 16 AM 11:06
DIVISION OF CORP. CREATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

CTG CARIBBEAN TRANSPORT GROUP, 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 VI DIRECTORS

MARIA TERESA MARTINEZ, PRESIDENT
11234 SW 62ND LANE, MIAMI FL 33173

JOSE A. MARTINEZ, VICE PRESIDENT / SEC. TREAS.
11234 SW 62ND LANE MIAMI FL 33173

JOSE F. MARTINEZ, VICE PRESIDENT
5203 GRANADA BLVD, CORAL GABLES, FL 33146

RODOLFO SOLARES, VICE PRESIDENT
5203 GRANADA BLVD CORAL GABLES FL 33146

MYRTHA SOLARES, VICE PRESIDENT
4623 NEW HAMPTON CT, ORLANDO, FL

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DIVISION OF
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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: July 15, 1998.

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 15 day of July, 19 98.

Signature

Jose A. Martinez

(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)

JOSE A. MARTINEZ

Typed or printed name

VICE PRESIDENT / SEC TREAS. / Dir

Title