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FILED
98 JUL 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND THE AMENDMENTS TO THE ARTICLES
OF INCORPORATION OF CLASSICAL TRANSPORT.

PLEASE FILE THE AMENDMENT & MAIL FILED COPY TO:

CLASSICAL TRANSPORT
18181 NE 31 CT. # 1907
NORTH MIAMI BEACH, FL 33160

THANK YOU

JINNY DARRI

300002604283--5
-07/31/98-01079-002
*****35.00 *****35.00

Amend

VS AUG 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLASSICAL TRANSPORT INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - OFFICERS

TO ADD DANIEL SCOT P LEE AS SECRETARY
OF THE CORPORATION.

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:

ARTICLE 3 - PRINCIPAL OFFICE

TO CHANGE THE ADDRESS OF THE CORPORATION TO: 18181 NE 31 CT. #1907
NORTH MIAMI BEACH, FL 33160

THIRD: The date of each amendment's adoption: JULY 28, 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.

(continued)

Signed this 28th day of JULY, 1998.

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)

JIMMY DARHI

Typed or printed name

VICE PRESIDENT

Title