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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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RECEIVED
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01 JAN 11 AM 7:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & M SHUTTLE SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

01-11-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M SHUTTLE SERVICES CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 7 - Directors

Delete the following:

Ana M. Trujillo (previously Director & Vice-President)

Elvira Reina (previously Director and Secretary)

Add:

Rafael Rojas -6135 SW 129 PL. #1905, Miami, FL 33183 - Treasurer

Amparo Guevara - Secretary -6135 SW 129 PL. #1905, Miami, FL 33183

Gabriel Rojas - Vice-Pres. -6135 SW 129 PL. #1905, Miami, FL 33183

Elizabeth Gil - Director -6135 SW 129 PL. #1905, Miami, FL 33183

Carlos A. Quiroz - Director -6135 SW 129 PL. #1905, Miami, FL 33183

Article 3 - Shares

The authorized common stock of the company is increased to 3000 (threethousand) shares at \$100per share for a total stock of 300,000 (three hundred thousand) shares.

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: October 2, 2000.

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 02 day of OCTOBER, 19 2000.

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)

Mauricio Escobar

Typed or printed name

President and Director

Title

Prepared by:
Escarpio & Company
10661 Kendall Dr. S204
Miami, FL 33176 (305)275-0055