

P99000078492

November 1, 2001

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-11/01/01--01022--001
*****35.00 *****35.00

Enclosed please find amendments to the corporation of Partners U.S.A.

If additional information is required, please contact me at: 305-525-6921 and
my return address is: 10124 SW 131 Terr Miami, FL 33176

Thank you

Eric Suarez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -1 AM 9:27

Note:

*RA is not Changing, just
her name. (same person)*

Amend.

V SHEPARD NOV 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PARTNERS - U.S.A., CO.
(present name)

P99000078492
(Document Number of Corporation (If known))

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)

II - New address - 10124 SW 131th Terrace - Miami - FL - 33176

IV - V - changed last name + - Greta E. SUAREZ
Address 10124 SW 131th Terr - Miami - 33176

Company address changed - 10124 SW 131 terrace
Miami, FL 33176
305-525-6921

Secretary - Director - President
last name changed - Greta E. SUAREZ

Principal Business Activity - Transportation Broker / Holding Company

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: November 1st, 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 1st day of November, 2001.

Signature

Greta E. Suarez, President
(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)

Greta E. Suarez
(Typed or printed name)

President
(Title)