

PO2000069443

(Requestor's Name)

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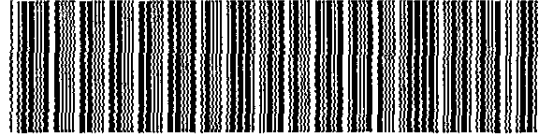
(Business Entity Name)

(Document Number)

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03 JAN -6 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/13/03

MAGDA ABDO-GOMEZ

ATTORNEY AT LAW
P.O. BOX 65-4112
MIAMI, FLORIDA 33265-4112

TELEPHONE (305)559-7478

January 3, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MRC Express, Inc.
Document Number P02000069443

Dear Sir or Madam:

Enclosed herewith please find enclosed the original and a copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation. A check in the amount of \$35.00 is also enclosed to cover the cost of filing this amendment.

If we can be of further assistance in this matter, please do not hesitate to contact the undersigned.

Very truly yours,


Magda Abdo-Gomez, Esq.

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRC Express, Inc.

(present name)

P02000069443

(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)*

Article IV: The number of shares with voting rights and eligible to receive dividends that the corporation is authorized to issue is 1000. Additionally, the corporation is authorized to issue 1000 shares of a second class of stock which shall have no voting rights and which shall not be eligible for dividends. This second class of stock shall be designated as Class B stock.

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:

Not applicable

THIRD: The date of each amendment's adoption: January 2, 2003

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 27 day of DECEMBER, 2002

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)

Maria E. Bethencourt

(Typed or printed name)

President

(Title)