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MEXI-CALI EXPRESS, INC.

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6/26/13  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEXI-CALI EXPRESS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

*Article I, Name and Address*

The purpose of this amendment is to change the addresses as follows:

The address of the principal office of this corporation shall be **8317 West Atlantic Blvd, Coral Springs, FL 33371** and the mailing address shall be the same.

*Article VI, Officers and Directors:*

The purpose of this amendment is to **ADD** the officer as follows:

<b>Harry Cuadra</b>	<b>President</b>
<b>8317 West Atlantic Blvd</b>	<b>Treasurer</b>
<b>Coral Springs, FL 33371</b>	<b>Secretary</b>

And to **REMOVE** the officer as follows:

**Ramiro Hernandez**

The date of the adoption is: **June 25, 2013**

**SECOND:** Adoption of Amendment


The number of votes cast by the shareholders was sufficient for approval.  
The amendment was approved by the shareholders.

Signed this 25th day of June, 2013.

Signature:

  
(Mr. Ramiro Hernandez, "Out-going" President)

Signature:

  
(Mr. Harry Cuadra, "New" President)

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