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ARTICLES OF AMENDMENT

OF

Z EXPRESS INC

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 adopted: CHANGE OF ARTICLE NO. V

The Registered Agent Office and business location shall be:

BARBARA ALFONSO
10473 SW 40TH ST. – SUITE 179
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by one (1) Person, whose name and address is:

BARBARA ALFONSO - PRESIDENT – 100% SHAREHOLDER
10473 SW 40TH ST. # 179
MIAMI, FL. 33165

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THIRD: The date of these amendments adoption shall be April 13, 2015. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this April 13, 2015.

BARBARA ALFONSO
PRESIDENT

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