

P93000000990

Florida Department of State
Division of Corporations
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02 JUL 31 AM 11:53
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOLDEN LINE EXPRESS INC.

RECEIVED
02 JUL 31 AM 8:08
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
XRP 7-31
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

GOLDEN LINE EXPRESS INC.
4446 N.W. 74 AVE.
MIAMI, FL 33166US

SUBJECT: GOLDEN LINE EXPRESS INC.
REF: P93000000990

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Darlene Connell
Corporate Specialist

FAX And. #: H02000173720
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(2)

GOLDEN LINE EXPRESS, INC.

(present name)

FILED
02 JUL 31 AM 11:54
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)

ON ARTICLE 7 WE WOULD LIKE TO
ADD LUIS MADRIGAL SR. AS TREASURER
OF GOLDEN LINE EXPRESS INC

HIS ADDRESS IS:

4670 SW 128 AVE.

MIAMI, FL 33175

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:

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THIRD: The date of each amendment's adoption: 7/29/02

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 29 day of JULY, 2002.

Signature

Raul Del Valle
(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)

RAUL DEL VALLE
Typed or printed name

PRESIDENT
Title

H02000173720