

LOT 000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

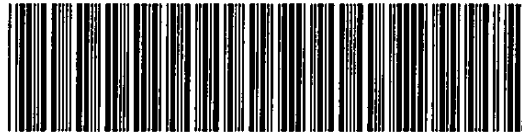
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -5 PM 3:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & S Express, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E. Sevilla
(Name of Person)

M & S Express, LLC
(Firm/Company)

5610 Crawfordville Rd Suite 904
(Address)

Indianapolis, IN 46224
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis E. Sevilla at (317) 227-0718
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M & S Express, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan, 02 / 2007 and assigned document number L 07000000432.

SECOND: This amendment is submitted to amend the following:

To Add : Branch Mgr.

Juan Carlos Martinez Doroski.

750 Ne 61 Street # 106

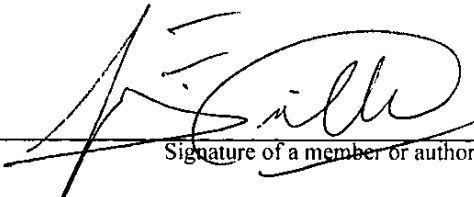
Miami FL, 33137

add the person above as Branch Manager, or representative of our company
in Miami, Fl.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

08 JAN -5 PM 3:40

Dated 01-04, 2007



Signature of a member or authorized representative of a member

Luis E. Sevilla

Typed or printed name of signee

Filing Fee: \$25.00