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Account Number : I20060000012

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GIROS EXPRESS, INC.

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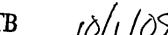
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Corporate Filing Menu

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09/30/08



3057220535

Articles of Amendment Articles of Incorporation

GIROS EXPRESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000021563

(Document number of corporation (if known)

MIN CONTROL TO MIN TO Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTI and/or Article Title(s) being		N NAME CHANGE) Indicate Article Number(s) deleted: (BE SPECIFIC)
OFFICERS AND DIRE	CTORS	
ZULMA RAMIREZ	D	ADDED
4118 SW 156 AVE MIRA	AMAR, FL 33027	
		· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·	
	(Attach addition	mal pages if necessary)
		ification, or cancellation of issued shares, provisions ed in the amendment itself: (if not applicable, indicate N/A
		·
	•	

(continued)

The date of each amendment(s) adoption: 09/23/2008 Effective date if applicable: 09/23/2008 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 wastot required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature N (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ANDRES ZUNIGA (Typed or printed name of person signing) PRESIDENT/DIRECTOR (Title of person signing)