

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

02 APR -3 PM 12:08

DIVISION OF CORPORATIONS

FILED
02 APR -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
PROGRESO EXPRESS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
XPR 43
4/3/02 11:54 AM
3

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

PROGRESO EXPRESS CORP

(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE V OFFICERS & DIRECTORS:

DELETE:

PRESIDENT
MABEL SANTANA

525 NW 73RD AVENUE
MIAMI, FL 33126

ADD:

PRESIDENT:
MIGUEL PERDOMO ..

525 NW 73RD AVENUE
MIAMI, FL 33126

THE NEW REGISTER AGENT IS:

MIGUEL A. PERDOMO
525 NW 73RD AVENUE
MIAMI, FL 33126

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 MARCH 15, 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

_____ voting groups

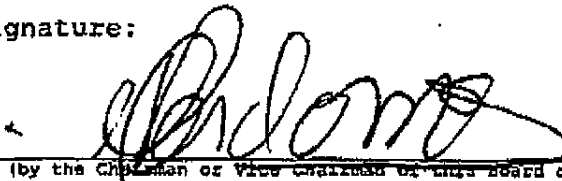
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

And accept as a Register Agent.

Signed this 15 days of MARCH, 2002

Signature:



I ACCEPT DESIGNATION AS NEW REG. AGENT
(by the Chairman or Vice Chairman of this 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)

MIGUEL A. PERDOMO

(TYPED OR PRINTED NAME)

PRESIDENT