

PO 1000010915

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BEX EXPRESS, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

BEX EXPRESS, CORP.
7254 NW 31ST ST.
MIAMI, FL 33122

SUBJECT: BEX EXPRESS, CORP.
REF: P01000010915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000179024
Letter Number: 402A00048163

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEX EXPRESS, CORP

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: The following articles are being amended:

Article VII: The new Board of Directors and Officers are:

JUAN ROJAS
President

7254 NW 31 ST
MIAMI, FL 33122

JAIRO ROJAS
Vice-president

7254 NW 31 ST
MIAMI, FL 33122

MYRIAM ROJAS
Secretary

7254 NW 31 ST
MIAMI, FL 33122

GABRIEL RODRIGUEZ
Treasurer

7254 NW 31 ST
MIAMI, FL 33122

SECOND: The date of each amendment's adoption is August 9, 2002

THIRD : The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

Signed this 9 day of August, 2002

Signature _____

President
Juan Rojas

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TALLAHASSEE, FLORIDA