

P01000018822

Got express line
444 W. OAKRIDGE RD
Orlando, FL 32809

(Address)

(City/State/Zip/Phone #)

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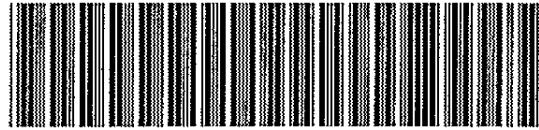
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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528 Amend
1-15-03
*Out copy
Central Sta



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

COL EXPRESS, INC.
4144 W. OAKRIDGE ROAD
ORLANDO, FL 32809

SUBJECT: COL EXPRESS, INC.
Ref. Number: P01000018822

We have received your document for COL EXPRESS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00000968

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DIVISION OF CORPORATIONS

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

COL EXPRESS, INC.

(present name)

P01000018822

(Document Number of Corporation (If known))

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)*

ARTICLE V CHANGED REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent was: Mr Luis H Diaz -4144 Oakridge Rd-Orlando, Florida 32809.

THE NEW REGISTERED AGENT AND STREET ADDRESS IS:LUIS CARLOS DIAZ-6621 Bouganvilla Crescent Dr-Orlando, FI 32809.

ARTICLE VI NEW BOARD OF DIRECTOR :The New Director is LUIS CARLOS DIAZ-6621 Bouganvilla Crescent Dr-Orlando, FI 32809.

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: 12/20/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

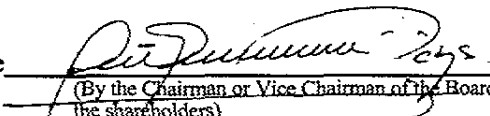
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of DECEMBER, 2002

Signature


(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)

LUIS H DIAZ

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, POSITION AS REGISTERED AGENT.

MR LUIS CARLOS DIAZ

SIGNATURE



DATE:

01-11-2003