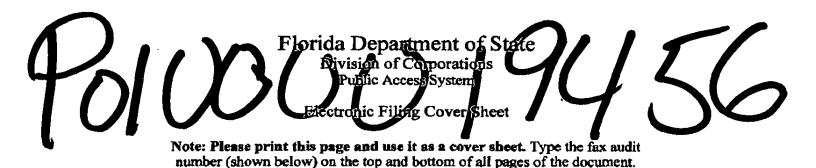
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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.

Account Number : I20070000059 Phone : (305)670-3110

Fax Number : (305)665-1078

2009 MAY 27 AM 2: 50 SECRETARY OF STATE

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HAWK EXPRESS INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

HAWK EXPRESS INC

(Name of Corporation as currently filed with the Florida Dept. of State)	
P01000019456	
(Document Number of Corporation (if known)	S Jac
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation; amendment(s) to its Articles of Incorporation:	dopts the following
A. If amending name, enter the new name of the corporation:	SSE The new
name must be distinguishable and contain the word "corporation," "company," or "incorporable abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profession name must contain the word "chartered," "professional association," or the abbreviation "P.A."	rated or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;

Name of New Registered Agent:		·····	
New Registered Office Address:	(Florida street address)		
		, Florida	
	(Clty)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

C. Enter new malling address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

itic	Name	Address	Type of Ac
VP	PILAR DUARTE	5578 NW 181ST STREET MIAMI GARDENS, FL 33014	Ø Add □ Remove
	and desirence of the second		
<u> </u>			Add Remove

JORGE E BLANCO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)