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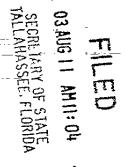
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599~0839

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## BASIC AMENDMENT BUONO EXPRESS OF USA CORP.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2003

BUONO EXPRESS OF USA CORP. 315 NW 109TH AVENUE PEMBROKE PINES, FL 33026

SUBJECT: BUONO EXPRESS OF USA CORP.

REF: P01000026195

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Buono Express of USA CORP.

(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 X: Officers & Directors
Shall read as follows:

Silvia A. Sanchez (President) 4090 sw. 40th Avenue (President) Pembroke Pines, Fl 33026.

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:

THIRD: The	date of each at	mendment's Mondon: 07 - 01 - 03	
TOURTH: A	doptión of Am	dequiencis) (casaca: coat.)	
*	the amendmen for the average	(s) was/were approved by the ghareholders. The number of votes that according was/were sufficient for approval.	
	The following s	(s) was/were approved by the shareholders through voting groups, thement must be separately provided for each voting group entitled to vill unterthrent(s):	o ta
		number of votes cost for the smeathren(s) was/ware sufficient	
, <del>_</del>			
	Cuon any apare Cuon any apare	its) where equipmed by the board of directors without shareholder finded action was not required.	
. <u>ci</u> 3	The amendment sharcholder act	(a) war/were adopted by the incorporation without sharrholder action at the war not mequical.	d
. Signature	ened this I	Stagest 2003.	
	(Ry the Confirme of	View Chairman State Board of Ottowns. President or other officer if adopted by	•
		OR	·
		(By a director if adopted by the directors)	e
•		OR ·	
	(By	no incorporator if adopted by the incorporators)	
		AURA A. Matera.	
		Typed of proving magne	
		YRELI DENT.	
		Title	