

PO1000026195

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
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TALLAHASSEE, FLORIDA

**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

FILED  
03 AUG 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Buono Express of USA Corp.  
(present name)

PO1000026195  
(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  
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 amendment's adoption:

07-01-03

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 6th day of August, 2003.

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)

LAURA A. MATERA

(Type or printed name)

PRESIDENT

Title