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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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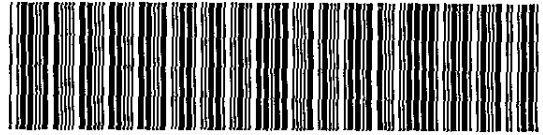
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-7-03
Cey

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami, June 30, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

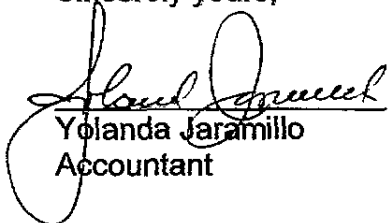
Enclosed please find a check in the amount of \$35.00 for the amendment to the
Articles of Incorporation of:

FARAON EXPRESS INC.

If you have any questions regarding this matter, please do not hesitate to contact
us.

Please send the amendment to the above mentioned address.

Sincerely yours,



Yolanda Jaramillo
Accountant

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FARAON EXPRESS, INC.

All the stockholders of : FARAON EXPRESS, INC. A Florida Corporation under its corporate seal and the hand of its President: GUSTAVO PALACIOS, hereby certify as follows:

CLAUSE I

That all the Shareholders of: FARAON EXPRESS, INC. In response to a call and notice of meeting, held on June 30, 2003, at 6734 Stirling Road Hollywood Fl. 33024 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles II, VII and VIII, of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE II
NAME OF REGISTERED AGENT

The new name of the registered agent is: GUSTAVO PALACIOS.

SECOND:

ARTICLE VII
BOARD OF DIRECTORS:

The name and address of the New Board of Directors will be :

| NAME & TITLE | ADDRESS | TITLE |
|------------------|---|-------------------------|
| GUSTAVO PALACIOS | 1364 Sweet William Lane West Palm Beach, Fl. 33415 | PRESIDENT/ SECRETARY |

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TALLAHASSEE, FLORIDA

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THIRD
ARTICLE VIII
SUBSCRIBERS

The name of the New Subscribers will be:

| NAME | TITLE | SHARES |
|------------------|-------------------------|---------|
| GUSTAVO PALACIOS | PRESIDENT/ SECRETARY | - 100%- |

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day June 30, 2003 at Miami, Florida

FARAON EXPRESS INC.
A Florida Corporation



GUSTAVO PALACIOS
PRESIDENT

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

FARAON EXPRESS INC.

2.- The name of the address of the registered agent and office is:

**GUSTAVO PALACIOS
6734 Stirling Road
Hollywood, FL. 33024**

Signature: _____


**GUSTAVO PALACIOS
PRESIDENT**

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 OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**GUSTAVO PALACIOS
REGISTERED AGENT**