

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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01 SEP 26 AM 11:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN INTERNATIONAL EXPRESS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
JRB 4

9-26

9/25/01 8:31 AM

3501487-6013

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09/25/01 12:32 FL Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

LATIN INTERNATIONAL EXPRESS, INC.
8776 SW 12 STREET
MIAMI, FL 33174

SUBJECT: LATIN INTERNATIONAL EXPRESS, INC.
REF: P01000036923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000102235
Letter Number: 401A00053330

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin International Express, Inc.
(present name)

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)

Make changes to Article VI as follows:

Laura Janet Higueros President 8776 SW 125,
Miami, FL 3317

Luis Fernando Alvarado Vice President 8776 SW 125
Miami, FL 3317

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:

Shares will remain the same:

Laura Janet Higueros 50%

Luis Fernando Alvarado 50%

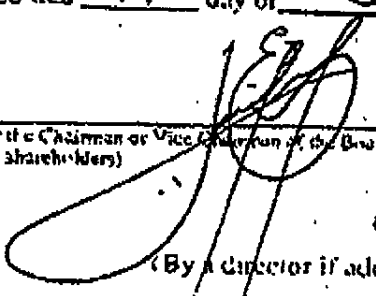
THIRD: The date of each amendment's adoption: 9/24/01

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 24th day of September, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted on the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Fernando Alvarado

typed or printed name

President

Title