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December 6, 2001

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Florida Department of State
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

Re: Western Espress, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Western Espress, Inc. along with our firm's check in the amount of \$43.75. Please file the enclosed Amendment and return a certified copy to me in the enclosed self-addressed, stamped return envelope.

Thank you for your assistance with this matter.

Very truly yours,

Kathy
Christopher J. Klein
AUTHORIZATION BY PHOTOCOPY
CORRECT ADD DATE AMENDED
DATE 12/12
12/12

CJK:km
Enclosures

AMEND
KJB
12-12
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTERN ESPRESS, INC.

(present name)

P01000050365

(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 6 - Directors is amended to read as follows:

The Director of the Corporation shall be Eugenio Levay, whose address is 4995 N.W. 72nd Avenue, Suite 205, Miami, Florida 33166, or such other address as he hereafter provides to the Corporation.

Article 5 - Officers is amended to read as follows:

The officers of the Corporation shall be:

President:	Eugenio Levay
Secretary:	Eugenio Levay
Treasurer:	Eugenio Levay

whose address shall be 4995 N.W. 72nd Avenue, Suite 205, Miami, Florida 33166

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:

N/A

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 6, 2001.

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 6 day of December, 2001.

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)

Eugenio Levay

(typed or printed name)

President

(Title)