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December 20, 2001

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,


Christopher J. Klein

CJK:km
Enclosures

Amend.

V SHEPARD JAN 2 2002

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 3 - Principal Office is amended to read as follows: The address of the principal office of this Corporation is c/o Baur, Klein, Matos & Riedi, P.A., 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132 and the mailing address is c/o Levay & Son Transportation Corp., P.O. Box 669243, Miami, Florida 33166.

Article 6 - Directors is amended to change the address of the Director as follows Eugenio Levay, c/o Baur, Klein, Matos & Riedi, P.A., 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132.

Article 13 - Registered Office and Registered Agent is hereby amended to change the Registered Agent and Registered Office as follows: Registered Agent is Christopher J. Klein, Esquire and the Registered Office is Baur, Klein, Matos & Riedi, P.A., 21st Floor, New World Tower, 100 North Biscayne Boulevard, Miami, Florida 33132.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: December 20, 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 20 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/Director

(Title)

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Christopher J. Klein, having been named as registered agent to accept service of process for Western Espress, Inc., at the registered office designated in these Articles of Amendment to Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 20th day of December, 2001.



Christopher J. Klein

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