

PO1000068230

Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPRESS EXPRESS, INC.

Certificate of Status	0
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Amendment
11/26/03
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Express Express, Inc.

(present name)

PO1000068230

(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 III, Shares Outstanding, will now read:
1200 Shares at \$1.00 per Share with the following distribution:
200 Shares - Ysabel Y Perez
200 Shares - Yalina Perez
200 Shares - Isabel D. Rizo
200 Shares - Eduardo Lobaina-Mengana
200 Shares - Teresa Mayans
200 Shares - Antonio Jose Jaramillo

Article IX, Board of Directors will now read:
Ysabel Y Perez (President)
623 SW 11 St Apt 17
Miami FL. 33129

Yalina Perez (Secretary and Treasurer)
940 SW 74 Ave
Miami, Fl. 33144

Eduardo Lobaina (Vice President)

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:

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THIRD: The date of each amendment's adoption: Nov 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

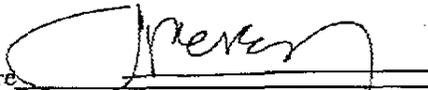
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 05 day of Nov, 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)

Ysabel Y Perez

(Typed or printed name)

President

(Title)