

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

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CHAIN EXPRESS, CORP.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAIN EXPRESS, CORP**

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002
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII:

The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders

a) The Board of Directors shall remove the following directors from the corporation:

Name	Title
CADENA JORGE ENRIQUE	PD / SECRETARY

b) The Board of Directors shall add:

Name & Address	Title
CADENA, ROBERTO C 31820 NORTH CORPORATE LAKES WESTON FL 33326	PD

ARTICLE VIII:

a) The Board of Directors shall remove the following directors from the corporation:

Name & Address	Title
CADENA, JORGE ENRIQUE 9808 COSTA DEL SOL BLVD MIAMI FL 33178	PD / SECRETARY

b) The Board of Directors shall add:

Name & Address	Title
CADENA, ROBERTO C 31820 NORTH CORPORATE LAKES WESTON FL 33326	PD

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ARTICLE IX:

The name and address of the subscribers of these articles of incorporation is as follows:

a) The Board of Directors shall remove the following directors from the corporation:

Name & Address	Title
CADENA, JORGE ENRIQUE 9808 COSTA DEL SOL BLVD MIAMI FL 33178	PD / SECRETARY

b) The Board of Directors shall add:

Name & Address	Title
CADENA, ROBERTO C 31820 NORTH CORPORATE LAKES WESTON FL 33326	PD

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

THIRD: The date of each amendment's adoption: May 20, 2010

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.

This is signed on 20th day of May, 2010.

Signature _____

ROBERTO CADENA C.E.O

Typed or printed name

PRESIDENT

Title

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