

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

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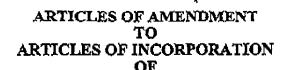
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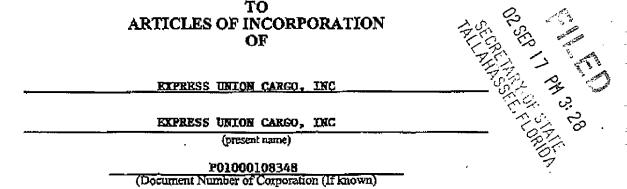
BASIC AMENDMENT

EXPRESS UNION CARGO, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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 II:

To change the physhical and mailing address of Express Union Cargo, Inc.

The new address is:

7132 SW 158 Path Miami, Fl 33193

ARTICLE VII:

To ADD Adrian Lopez as Director of Express Union Cargo, Inc 7132 SW 158 Path Miami, F1 33193

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: September 17, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
色	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.
Signature_	Signed this 17 day of September , 2002
	((By the Chairman of the Board of Directors, President or other officer if adopted by the sharchedees)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Marco Perez
	(Typed or printed name)
	President
	(Title)
	·

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