P02000010704

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip)   (Phone #)

FILED
2002 APR -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAN EXPRESS SERVICES, INC.
(Corporation Name)   (Document #)

2. _____
(Corporation Name)   (Document #)

3. _____
(Corporation Name)   (Document #)

4. _____
(Corporation Name)   (Document #)

☐ Walk in   ☒ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

RECEIVED
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
☒	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. Coulilette   APR 0 4 2002

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-04/04/02--01056--020
*****70.00 *****35.00

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FAN EXPRESS SERVICES, INC.
DOC.# P02000010704

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
THE SOLE DIRECTOR/OFFICER WILL BE:

FERNANDO MORGAN (D)
1405 SW 107 AVE. #301-F
MIAMI, FL 33174

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:
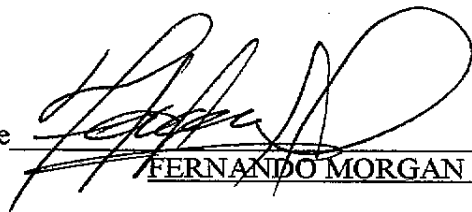
FERNANDO MORGAN 100%
MORGAN INVESTMENT GROUP INC. 100%

THIRD: The date of each amendment's adoption: **04-03-02**

FOURTH: Adoption of Amendment(s) (check one)

 _X_ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____

FERNANDO MORGAN (D)