

P02000010902

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Division of Corporations
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SKYEXPRESS CORP.

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Florida Dept of State



August 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SKYEXPRESS CORP.
6410 N.W. 82 AVE.
MIAMI, FL 33166

SUBJECT: SKYEXPRESS CORP.
REF: P02000010902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKYEXPRESS CORP.

(PRESENT NAME)

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)

Delete: Aldave Carmen J (As Vice-President) 6410 Nw 82 Ave Miami Fl 3366

Delete: Fernando Regalo (As Director) 6410 Nw 82 Ave Miami Fl 33166

Add: Reynaldo Regalado (As President) 6410 Nw 82 Ave Miami Fl 33166

Directors shall now read as follows

New Registered Agent:

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.

THIRD: The date of each amendment's adoption: 08/28/2007

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.

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The following statement must be separately for each
Voting group entitled to vote separately on each 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 28 day of 08, 2007

Signature _____

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

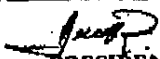
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Regalado

Typed or printed name


PRESIDENT
Title

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