

P02000040034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

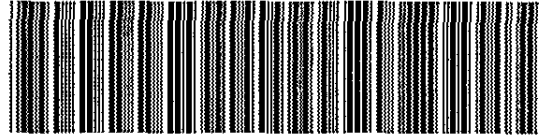
(Document Number)

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Raphael Hernandez
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AUTHORIZATION BY PHONE TO
CORRECT *Adolpho Lopez*
DATE *10/28/02*
DOC. EXAM *11/1/02*



500008558875

10/28/02--01081--012 **43.75

FILED

02 OCT 28 PM 2:13

CLERK OF STATE
ALLAHASSEE, FLORIDA

Amend

United Products Express Company
11736 SW 132pl Miami, FL 33186
786 286 4938

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Included are the articles of amendment for United Products Express Company and a request for a corporate seal.

A check for \$ 43.75

Doc # P 02000040034

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 28 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Products Express Company

(present name)

P02000040034

(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)*

First.

Article # II The new Principal Place of Business & Mailing Address should be:

11736 SW 132pl Miami, Florida 33186 Tel. 786 286 4938

Second.

Article # VII The Treasurer Yvonne Rodriguez no longer belongs to the corporation and should be deleted (letter of resignation Included)

Article # VII Rocio Romero with address 11736 SW 132pl Miami Fl 33186 is added to the corporation as a treasurer

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: October 01/02

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

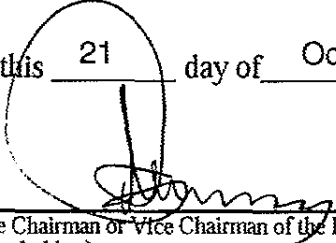
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of October, 2002

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)

Raphael Hernandez
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)