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Division of Corporations
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Division of Corporations

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Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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BASIC AMENDMENT

LOUMAR EXPRESS CORP.

Certificate of Status	0
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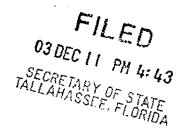
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LOUMAR EXPRESS CORP.

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:

Amendments adopted:

Article II.

Principal Office

Amendment: The principal place of business of the corporation is 1521 Alton Road, #530, Miami Beach, Florida 33139

Article IV.

. Registered Agent and Street Address

Amendment: The registered agent is Ulysses Cross, whose street address is 5445 Collins Avenue, Apt M16, Miami Beach, Florida 33140.

Article VI. Directors

Amendments: (1) Hector Galindo and Arelia Galindo are removed as Officers and Directors of the corporation.

> (2) Ulysses Cross is added as the President, Vice President, Treasure and Secretary, of the corporation

SECOND:

The date of each amendment's adoption: August 25, 2003.

THIRD:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this August 25, 2003.

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

LOUMAR EXPRESS CORP.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1521 Alton Road, #530 Miami Beach, Florida 33139

has named Ulysses Cross located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I ULYSSES CROSS;

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent