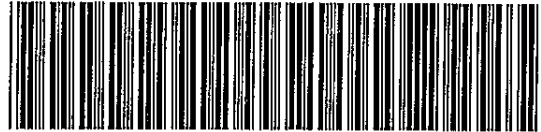


P02000105945

(Requestor's Name)

(Address)



400016387624

1 From 4/13/03
Date 4/13/03
Sender's Name Highway Express Service Inc.
Company 11500 NW So. River Dr #8
Address Medley State FL ZIP 33178
City Medley (Business Entity Name)

Phone 305 805 8364

04/24/03--01035--016 **61.25

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only

FILED
03 MAY -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 2 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

HIGHWAY EXPRESS SERVICE INC
11500 NW SO. RIVER DRIVE, #8
MEDLEY, FL 33178

SUBJECT: HIGHWAY EXPRESS SERVICE INC
Ref. Number: P02000105945

We have received your document for HIGHWAY EXPRESS SERVICE INC and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGHWAY EXPRESS SERVICE INC
Present name

P02000105945
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: Amendments (s) adopted: (indicate article number(s) being amended, added or deleted)
.- Amendment adopted:

Maria Cano Escobar
7734 west 29 lane # 202
Hialeah, FI 33018
President

Evelio Banos Jr.
150 sw 52 place
Miami, FI 33134
Vice-President

Carlos Serra
7734 west 29 lane#202
Hialeah, FI 33018
Secretary-Treasurer

Arelys Gomez
150 sw 52 place
Miami, FI 33134
Director

Chairman : Maria Cano Escobar
President

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

None implementing

THIRD: The date of each amendment's adoption: April 23, 2003

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 23 day of April, 2003

Signature

Berthall
(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)

Maria Cano Escobar
Typed or printed name

President / Director
Title