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03 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Express Service of Miami, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

\$35.00
Amendment

FROM: P B: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EXPRESS SERVICES OF MIAMI, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The address of its principal office shall be:

412 W 15th St
Hialeah, FL. 33010

ARTICLE VII

The name and addresses of the Board of Directors shall be:

Raul Martinez
412 W 15th St
Hialeah, FL. 33010
President

Francisco Valdes
3120 NW 17th St
Miami, FL. 33125
Vice-President

The date of adoption of this amendment was the 21st day of January, 2003.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Raul Martinez/President

1-21-03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA