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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : L & I GALLO, INC.
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03 APR 24 PM 4:10
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AUTO EXPRESS INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA
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**ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO EXPRESS INTERNATIONAL, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 807.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE II: TO CHANGE THE ADDRESS OF THE
CORPORATION FROM 2350 NW 96 AVENUE MIAMI, FL 33178
TO NEW ADDRESS 1951 NW 97 AVENUE MIAMI, FL 33172.**

**CHANGE ARTICLE III: TO CHANGE THE PURPOSE OF THE
CORPORATION FROM AUTO SERVICES TO PRODUCTION &
TRANSPORTATION SERVICES.**

**CHANGE ARTICLE V: TO REMOVE ALFREDO SCHWARZ AS
REGISTERED AGENT AND ADD BERNARDO MAUROVICH,
LOCATED AT 1951 NW 97 AVENUE MIAMI, FL 33172.**

**CHANGE ARTICLE VI: TO REMOVE ALFREDO SCHWARZ AS
PRESIDENT AND SECRETARY AND ADD BERNARDO
MAUROVICH, LOCATED AT 1951 NW 97 AVENUE MIAMI, FL
33172.**

**SECOND: IF AN AMENDMENTS 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:**

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THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 03/17/03

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- ☒ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**
- ☐ **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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY


PRESIDENT/INCORPORATOR

SIGNED THIS 17 DAY OF MARCH, 2003

ALFREDO SCHWARZ
PRESIDENT

AUTO EXPRESS INTERNATIONAL, INC.
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HAVING BEEN NAMED REGISTERED AGENT, I HEREBY ACCEPT THE APPOINTMENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



1951 NW 37 AVENUE
MIAMI, FL 33172

AUTO EXPRESS INTERNATIONAL, INC.
P03000009155 01/27/03

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