

PD3000013707

Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AMERICA SERVI EXPRESS, INC.

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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

AMERICA SERVI EXPRESS, INC.
4550 NE 2ND AVE
FORT LAUDERDALE, FL 33334

SUBJECT: AMERICA SERVI EXPRESS, INC.
REF: P03000013707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000224104

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICA SERVI EXPRESS, INC.

FILED
03 JUL -2 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)
P.03000013707
(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)

PRINCIPAL ADDRESS (NEW ADDRESS)

2766 - DAVIE BLVD - FORT LAUDERDALE FL - 33312

OFFICER / DIRECTOR DETAIL

PRESIDENT: JAVIER PEREZ (ADDITION)

ADDRESS: 4550 - NE 2ND - AVE. FORT LAUDERDALE - FL 33334

VICE PRESIDENT: RICARDO M. PEREIRA (ADDITION)

ADDRESS: 2766 - DAVIE - BLVD - FORT LAUDERDALE FL 33312

FRANCO, XENIA (DELETED)

ADIELA GIRON (DELETED)

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:

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THIRD: The date of each amendment's adoption: 07/01/03

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 07 day of July 01, 2003.

Signature [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)

Javier Perez
(Typed or printed name)
President
(Title)

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