

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000188105 3)))



H120001881053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I2D000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR Q/D RESIGN  
AL EXPRESS SERVICE CORP.**

Certificate of Status		0
Certified Copy		0
Page Count		03
Estimated Charge		\$35.00

2012 JUL 23 AM 8:05  
SUFFICIENCY OF FILING  
ACKNOWLEDGEMENT

12 JUL 23 PM 2:57  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 23 2012

T. BROWN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUL 23 PM 2:58

H12000188105

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AL Express SERVICE Corp.  
Po3000037360

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: ALVARO S. LOZADA  
ADD: CARMEN G. LOZADA (P)

New Registered Agent

CARMEN G. LOZADA  
8217 SW 84 CT  
Miami FL 33143

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.

H12000188105

H 12000188105

THIRD: The date of each amendment's adoption: June 30<sup>th</sup>, 2012

## 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 for each voting group entitled to vote separately on each 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 30 day of JUNE, 2012.

Signature:



ALVARO LOZADA

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

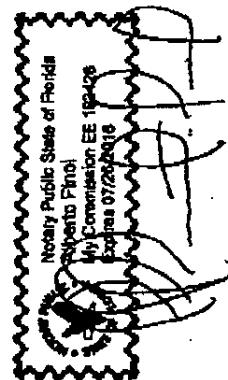
(By an incorporator if adopted by the incorporators)

ALVARO LOZADA

Typed or printed name

PRESIDENT

Title



Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Alvaro Lozada  
Registered Agent Signature

CARMEN D. LOZADA

H 12000188105