

P03000086846

Florida Department of State
Division of Corporations
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(((H04000243987 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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04 DEC 10 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRESTIGE EXPRESS INC

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

12/10/04

DC

Amendment

H04000243987

(3)

Articles of Amendment
to
Articles of Incorporation
of

PRESTIGE EXPRESS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000086846

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR
DIRECTOR(S) OF THE CORPORATION IS/ARE:

TITLE: PRESIDENT- DELETE- ENILIO CARDOSO

3300 SW 127 Ave, Miami, FL 33175

TITLE: PRESIDENT- ADD- ERNESTO ALONSO

1385 SW 127th CT, Miami FL 33184-2210

TITLE: VICE PRESIDENT- DELETE- JULIAN ESCOBAR

3300 SW 127 Ave, Miami, FL 33175

TITLE: VICE PRESIDENT- ADD- ENILIO CARDOSO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FL 09117

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THIRD: The date of each amendment's adoption: 12/09/04

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 09 day of DECEMBER, 2004

Signature

Emilio Cardoso

(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)

EMILIO CARDOSO

(Typed or printed name)

PRESIDENT

(Title)

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