

P03000087281

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

XXPRESS SHOES, INCORPORATED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXPRESS SHOES, INCORPORATED

(present name)

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(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)

Today 21 of January of 2004 The Share Holders of The Corporation in a meeting at 2047-49 N. Miami Ave Agreed. To Change the name as well as the Location for the Main Office

New Name: Xpress Auto Supplies, INC.

New Address: 2047-49 N. Miami Ave.

Miami Fla 33127, Miami- Dade County

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:

This Amendment is to change from a Retail Store to a Manufacture Representative of Business Activity.

THIRD: The date of each amendment's adoption: 01/21/2004

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 21 day of January, 2004

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)

Andrew Abreu

(Typed or printed name)

President

(Title)