

FROM : TAX MART JIM SIERRA ASSO PHON NO. : 305 271 7310 NOV 17 2003 12:38AM '03

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Florida Department of State
Division of Corporations
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From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPRESITO BOX, INC.

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 17 2003 10:24AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

EXPRESITO BOX, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI: The new street address of the principal office of this corporation is:

2600 NW 72nd AVENUE
MIAMI, FL 33122

Article XI: Your records indicate an incorrect FEI number for this corporation, the correct FEI number is: 47-0933144.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 11th day of November, 2003

EXPRESITO BOX, INC.

Corporation Name


By: **BLANCA M. GARCIA**
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

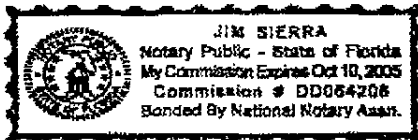
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, personally appeared **Blanca M Garcia**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of November, 2003.




Jim Sierra
Notary Public

My Commission Expires:

(SEAL)

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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