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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GIROS INTERNATIONAL EXPRESS, INC.**

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*Amend @ 11-28-06*

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## ARTICLES OF AMENDMENT TO THE ARTICLES

**OF INCORPORATION OF**

**GIROS INTERNATIONAL EXPRESS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article II, Principle Address, to read as follows:  
4829 NW 183<sup>RD</sup> STREET  
MIAMI, FL 33055

Item II Change Article V, directors, to read as follows:  
GLORIA REYES  
OLGA GONZALEZ

Item III Change Article VI, officer(s), to read as follows:  
PRESIDENT/TREASURER - GLORIA REYES  
VICE-PRESIDENT/SECRETARY - OLGA GONZALEZ

Item IV Change Article VII, registered agent and registered address, to read as follow:  
GLORIA REYES  
4829 NW 183<sup>RD</sup> STREET  
MIAMI, FL 33055

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**Fernandez, Petr & Associates**  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature Peter Z. Petr Date, 11/27/06

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT GLORIA REYES, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 27<sup>th</sup> day of November 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: November 27, 2006

GLORIA REYES  
4829 NW 183<sup>RD</sup> STREET  
MIAMI, FL 33055

Peter Z. Petr, Gloria Reyes  
Peter Z. Petr, Attorney-in-Fact  
Gloria Reyes, President  
Dated: November 27, 2006

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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