

**P03 000 1111 50**

Florida Department of State  
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(((H04000056174 3)))

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**BASIC AMENDMENT**  
**EXPRESS IMMIGRATION SERVICES INC**

Certificate of Status	0
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FROM : GALLOWAY > OFFICE FAX NO. : 305 265 1592 Mar. 16 2004 05:50PM P2  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 16, 2004

EXPRESS IMMIGRATION SERVICES INC  
2173 W FLAGLER ST.  
MIAMI, FL 33125

SUBJECT: EXPRESS IMMIGRATION SERVICES INC  
REF: P03000111150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is not a period after INC in the name.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000056174  
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FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

Mar. 16 2004 05:51PM P3

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Articles of Amendment  
to  
Articles of Incorporation  
of

EXPRESS IMMIGRATION SERVICES INC  
(Name of corporation as currently filed with the Florida Dept. of State)

P0300011150

(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):**

EXPRESS WIRING SERVICES, INC.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

N/A

(continued)

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H040000561743

The date of each amendment(s) adoption: 3/16/04Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of March, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NORA Romero

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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