

PO3000112437

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
04 MAY 19 PM 4:00
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J C EXPRESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amend
Jm
5/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

J C EXPRESS INC.
14201 SW 66 ST., #102 A
MIAMI, FL 33183

SUBJECT: J C EXPRESS INC.
REF: P03000112437

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

The correct document number is P03000112437. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 And. #: H04000108787
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04 MAY 19 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JC EXPRESS INC.

(present name)

P03000112437

(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)

ARTICLE I

CHANGE - The principal place of business of this corporation shall be:

861 West 50th Place, Hialeah, FL 33012

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CHANGE - The name and address of the registered agent and office is:

Juan C Perez

861 West 50th Place
Hialeah, FL 33012

ARTICLE V OFFICERS DIRECTORS

DELETE - Raul A. Delgado (Vice-President)
14201 SW 66 ST. #102A
Miami, FL 33183

CHANGE - Middle initial on president should be C

Juan C Perez (PRESIDENT)
861 West 50th Place
Hialeah, FL 33012

ADD - Ursula Perez (VICE-PRESIDENT)
861 West 50th Place
Hialeah, FL 33012

Juan C Perez, JR. (SEC/TREA)
861 West 50th Place
Hialeah, FL 33012

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:

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THIRD: The date of each amendment's adoption: 5-19-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

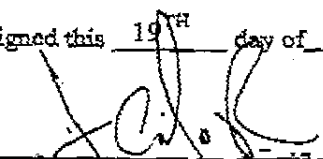
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 19th day of May, 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)

JUAN C PEREZ

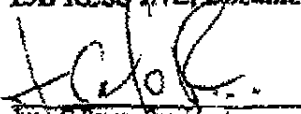
(Typed or printed name)

PRESIDENT

(Title)

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I, Juan C Perez, accept designation as Registered Agent/Registered Office for JC EXPRESS INC, Document Number P03000112437, this 19th, day of May of 2004.



Juan C Perez, President

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