

APR.11'2006 16:51

#A1146 P.001

P03000132629

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000097203 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I2000000D231
Phone : (305) 261-4000
Fax Number : (305) 662-8715

FILED
06 APR 12 AM 9:41
SECRETARY OF STATE
TREASURER
CLERK

COR AMND/RESTATE/CORRECT OR O/D RES

AGUILUZ EXPRESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 APR 12 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

APR.11'2006 16:51

#4146 P.002

(H06000097203 3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AGUILUZ EXPRESS, CORP.

FILED
06 APR 12 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: (indicate numbers being amended, added or deleted)

The officers of the corporation shall be: Jose Angeles-President and Betty Marena Angeles, Vice President, Treasurer and Secretary.

The new address of the corporation is 4916 SW 154 Court, Miami, Florida 33185.

SECOND: The date of each amendment's adoption: April 11, 2006.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on April 11, 2006.

Betty Marena Angeles
Betty Marena Angeles, Director

(H06000097203 3)