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AGUILUZ EXPRESS, CORP.

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Amend @ 5.16.06

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

AGUILUZ EXPRESS, CORP.

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:

A) The principal place of business or mailing address of the Corporation shall be located at :

2820 S W 142ND AVE, MIAMI, FL 33175

B) The addresses of the directors/officers of the corporation shall be:

2820 S W 142ND AVE, MIAMI FL 33175

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


Betty Marena Angeles, Director

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FILED
06 MAY 16 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE