

PD3000132741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 JAN 13 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1/15/04  
NIC Amend  
J



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 6, 2004

Matias Otero  
c/o American Visa, Inc.  
530 Lincoln Rd., Ste. 103  
Miami Beach, FL 33139

SUBJECT: MATIAS OTERO, CORP.  
Ref. Number: P03000132741

We have received your document for MATIAS OTERO, CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no money order for \$35 enclosed with your request. I would have phoned you but no number was provided.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 404A00000605

Miami Beach, January 2, 2004.

Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl 32314

Dear officer:

I filed electronically the Articles of Incorporation for a profit corporation on November 17, 2003.

Name of the corporation is

**MATIAS OTERO, CORP.**

The document number of this corporation is P03000132741

I like to make an amendment to change the name of the company

The final name will be

**HOME EXPRESS, CORP.**

I'm sending you a money order for \$35 dollars, in order to pay this amendment, I want to receive the new articles of incorporation or the amendment to the following address:

Matias Otero  
C/O: American Visa, Inc  
530 Lincoln Rd. Suite 103  
Miami Beach, Fl 33139  
E-MAIL: [amervisa@hotmail.com](mailto:amervisa@hotmail.com)  
Phone (305) 672-1200

Thank you for your attention in this matter

  
Matias Luciano Otero

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN 13 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MATIAS OTERO, CORP.

(present name)

P03000132741  
(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

The name of the corporation is: MATIAS OTERO, CORP.

The name of the company change to: HOME EXPRESS, CORP.

**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:

THIRD: The date of each amendment's adoption: 01/02/04

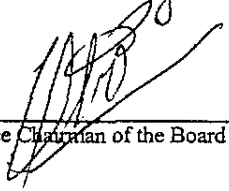
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 2 day of January, 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)

MATIAS OTERO  
Typed or printed name

PRESIDENT  
Title