

P04000012422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

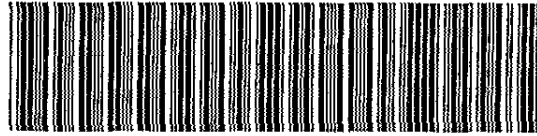
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02/09/04---01005--008 **43.50

FILED
04 FEB - 3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 2/12/04

EXPRESS GO, Inc;

9705 S.W. 95th Avenue
Miami, FL 33176
Phone: (305)273-7853

February 3, 2004

Department of State,
Division of Corporations.
P.O.Box 6327
TALAHASSEE, FL 32314

Sub: Article of Amendment
Reg: Document # P 04000012422

Dear Sir(s) :

Please find herewith enclosed a check of \$ 43.75 which is towards the fee for the filing of the ARTICLE OF AMENDMENT and a certified copy of the amendment alongwith the article of the amendment.

Please be kind to endorse the amenedement at your earliest and oblige.

Thanking you in anticipation.

Very truly, yours
For Express Go Inc;


Registered Agent

Encl: Article of Amendment

FROM :

FAX NO. :

Aug. 06 2003 11:47AM P4

Articles of Amendment
to
Articles of Incorporation
of

EXPRESS GO, INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 FEB -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 04000012422

(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):

(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)**

Article VIII is hereby amended to reflect SYED USMAN
ZAFAR as President, Secretary and Director with FLORA
CHAND as Vice President.

(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)

(continued)

The date of each amendment(s) adoption: Feb 3, 2004

Effective date if applicable: Feb 3 2004
(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 share holders"
(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 3rd day of February, 2004

Signature

Syed Mohammad
(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) Registered Agent

SYED MOHAMMAD

(Typed or printed name of person signing)

REGISTERED AGENT/president

(Title of person signing)

FILING FEE: \$35