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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

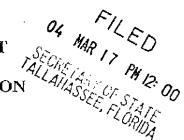
Trademark

Examiner's Initials

Other

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAX Express Systems, Inc.

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)

Directors shall now read as follows:

Add - Roberto Lopez - Vice President Add - MALY Lopez - Director 3196 W 73 Pl Higlesh, Fla 33018

New Registered Agent

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.

M /	_
THIRD: The date of each amendment's adoption: March 16, 20	20
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes can for the amendment(s) was/were sufficient for approval.	si
☐ The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group cutitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting grosp)	~
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
13 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 16 day of March , 20 04.	
Signature (By the Chairman of the directors,	
President or officer if adopted by the shareholders)	
OR (By a director if adopted by the directors) OR (OR	
(By an incorporator if adopted by the incorporators) Robento lopes.	
Typed or printed name	
Map bresident.	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this expacity.

Registered Agent Signature