

P04000033934

(Requestor's Name)

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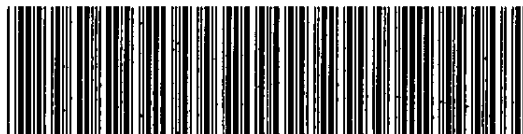
(Business Entity Name)

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08 JUN 30 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7/1/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2008

T & Y EXPRESS INC
19700 NW 6 PL
MIAMI, FL 33169

SUBJECT: T & Y EXPRESS INC
Ref. Number: P04000033934

We have received your document for T & Y EXPRESS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must also contain the address of the registered agent which must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00034306

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T & Y Express Inc

T & Y Express Inc
(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 AM 8:49

FILED

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:

New director Celestino Elvirez Sr. added.
deleted - Celestino Elvirez Jr

New Director is one to be Celestino Elvirez Sr.
May sure erase old Director.

New Registered Agent

YAQUelin Labrada
19700 NW 6 PL
MIAMI FL 33169

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; MAY 5 2008

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by totally"
(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 5 day of MAY, 2008.

Signature

C. Quirez

(By the Chairman or Vice Chairman of the 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)

Celestino Elvirez Sr.

Typed or printed name

President

Title

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 capacity.

Lazarus
Registered Agent Signature