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LAZARUS CORPORATION

FAX:3052201440

Division of Corporations

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BASIC AMENDMENT

DOOR TO DOOR EXPRESS INC

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Amend
8/16/04

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Door to Door Express Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles so Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the Director and President of this corporation is:

Nicolas Castillo, - of 25 SE 2 AVE # 410, Miami, FL 33131.

Date of Amendment's Adoption: August 6th. 2004

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6th. day of August of 2004


Jose M. Vega
Incorporator

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