

PD4000060736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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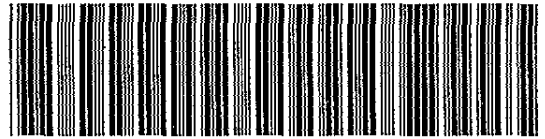
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Syl*

LAWRENCE BIELER

ATTORNEY AT LAW

ONE BISCAYNE TOWER SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-5888
FACSIMILE (305) 374-7632

March 20, 2006

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **SOGEXPRESS, INC. (P04000060736)**
Articles of Amendment to Articles of Incorporation

Dear Amendments Section:

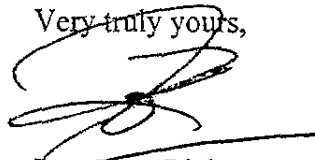
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation.
2. Check payable to Department of State in the amount of \$35.00.

Please process the Articles of Amendment for this corporation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

LB/mtf
Enclosures
Secty State 3-20-06.wpd

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SOGEXPRESS, INC.
a Florida Profit Corporation

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:

ARTICLE I

The name of this Corporation is SOGEXPRESS, INC. Its Florida Department of State Document Number is P04000060736.

ARTICLE II

ARTICLE VI of the Articles of Incorporation is hereby amended as follows:

**ARTICLE VI
DIRECTORS/OFFICERS**

The corporation will be managed by a Board of Directors.


ARTICLE III

This amendment was approved by the shareholders of the Corporation and the number of votes cast for this amendment by the shareholders was sufficient for approval.

This amendment was adopted on March 13, 2006 and shall be effective upon its filing with the Florida Department of State.

FILED
06 MAR 23 AM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as President of the Corporation this 13 day of March, 2006.



Franck Lanoix, as President