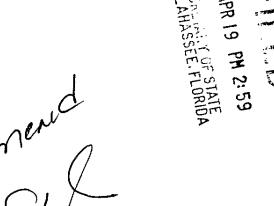
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Express F	reight & Logistics, Inc.
DOCUMENT NUMBER: P04000066516	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Wayne Lue	
(Nan	ne of Contact Person)
Express Freight & Logistic	cs, Inc.
(Firm/ Company)	
12164 SW 1126 Ave	
_	(Address)
Miami, Florida 33186	
(City	/ State and Zip Code)
For further information concerning this matter	er, please call:
Wayne Lue	at (305) 370-8157
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$\Boxed{1}\$35 Filing Fee \&\ Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



Express Freight & Logistics, Inc.

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

P040	
	(Document number of corporation (if known)
	risions of section 607.1006, Florida Statutes, this Florida Profit Corporation g amendment(s) to its Articles of Incorporation:
NEW CORPORAT	TE NAME (if changing):
Must contain the word A professional corpora	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) s) being amended, added or deleted: (BE SPECIFIC)
Article V, Office	ers and / or Directors
– ADD	
Sary Josephs	(Vice President)
14961 SW 46 Ter	r
14961 SW 46 Ter Miami, FL 33185	
	
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····	

(continued)

The date of each amendmen	nt(s) adoption: 04/01/2006
Effective date if applicable:	04/01/2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(voting group)
) was/were adopted by the board of directors without shareholder action ction was not required.
The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president of other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) WAYNE UC
	(Typed or printed name of person signing)
	Plasibons
	(Title of person signing)

FILING FEE: \$35