

08/16/2030

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Florida Department of
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M & M CARGO EXPRESS, CORP**

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OCT 05 2012

T. ROBERTS

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October 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & M CARGO EXPRESS, CORP
338 NW 12 AVE
MIAMI, FL 33128

SUBJECT: M & M CARGO EXPRESS, CORP
REF: P04000118142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000241305
Letter Number: 112A00024700



October 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & M CARGO EXPRESS, CORP
338 NW 12 AVE
MIAMI, FL 33128

SUBJECT: M & M CARGO EXPRESS, CORP
REF: P04000118142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P03000038829 - M.M. EXPRESS, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000241305
Letter Number: 912A00024581

RECEIVED

12 OCT -5 AM '12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

H12000241305
ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2012 OCT -5 PM 2:55
CLERK OF SUPERIOR COURT
JULIA A. ROSE, CLERK

M & M CARGO EXPRESS, CORP
P04000118142

Present Name

Pursuant to the provision 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, add or deleted)

ARTICLE I : NAME OF THE CORPORATION

New Name of The Corporation Should Be:

M & M C EXPRESS, CORP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

THIRD: the date of each amendment's adoption: **October 01, 2012**

FOURTH: Adoption of Amendment(s) (Check one)

☒ **X** This 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 group.

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 _____
(Voting Group)

☐ The amendment(s) was/were adopted by the board of directors without .

H12000241305

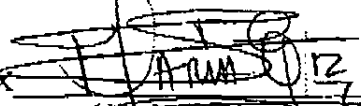
H 12000241305

Shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

Signed this; 01 of October 2012

Signature X



(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)

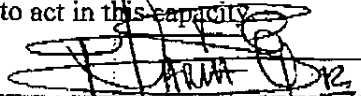
MARIA E. VALLEJOS

Type or Printed Name

PRESIDENT

Title

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



Registered Agent Signature

H 12000241305