

Jun 20 2006 2:16  
Division of Corporations

ECFS

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2<sup>nd</sup> Request  
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Florida Department of State  
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GOOD FOOD EXPRESS INC.**

Certificate of Status	0
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Corporate Filing Menu

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6/19/2006

BS 6/21/06  
Amend

((H06000161240)))

**FILED**  
06 JUN 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOOD FOOD EXPRESS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Corporation adopts the following Articles of Amendment to its articles of incorporation:

**AMENDMENT ADOPTED:**

The new registered agent will be:

**GIANCARLA A. MARTINEZ  
1441 BRICKELL AVENUE, SUITE 310  
MIAMI, FL. 33131**

The only Director/Officer will be:

**GIANCARLA A. MARTINEZ  
1441 BRICKELL AVENUE, SUITE 310  
MIAMI, FL. 33131**

Second: The date of the amendments' adoption is February 13, 2006.

The amendment was approved by the shareholders. The number of votes cast for  
The amendments by the shareholders were sufficient for approval.

  
**GIANCARLA A. MARTINEZ**  
President and Director

Having been named as Registered Agent to accept service of process for the named  
Corporation at the place designated in this certificate, I hereby accept the appointment  
As Registered Agent and agree to act in this capacity.

Notary Public, State of Florida at Large





WANDA H. BRIMMER  
MY COMMISSION # DD 821324  
EXPIRES: March 3, 2010  
Send Us Your Notary Services