## P04000127148

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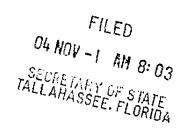
Amend.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	ORPORATION: Infinity Roads E	express, Inc	
DOCUMENT	NUMBER: P04000127148		
The enclosed A	Articles of Amendment and fee a	re submitted for filing.	
Please return a	ll correspondence concerning thi	s matter to the following:	
F	Felix Ricardo Morales		
_	(Name o	of Contact Person)	
Į.	nfinity Roads Express, Inc		
_	(Fir	m/ Company)	
5	800 NW 74th AVE		
<del>-</del>		(Address)	
Ŋ	Miami, FL 33166		
_	(City/ Sta	ate/ and Zip Code)	
For further info	rmation concerning this matter,	please call:	
Felis Ricardo Mo	orales	at (_(954)682-4067	
()	Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a cl	heck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status 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 Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of



Infinity	Roads	Express.	Inc

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

P04000127148
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II. The principal place of business address: 5800 NW 74th Ave 2nd floor, Miami, FL 33166
The mailing address of the corporation is: 5800 NW 74th Ave 2nd floor, Miami, FL 33166
Article VII. The initial officer(s) and /or director(s) of the corporation is/are:
Title: President. Felix Ricardo Morales, 5800 NW 74th Ave 2nd floor, Miami, FL 33166
Title: Vice-President. Jaime Sanchez, 5800 NW 74th Ave 2nd floor, Miami, FL 33166
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: October 18th, 2004	
Effective date if applicable: October 18th, 2004  (no more than 90 days after amendment file date)	
(no more man 30 days area amendment me date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	r
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 shareholder action and shareholder action was not required.	n
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signed this 18 day of October 2004	
Signature Feld & efceules.	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Felix Ricardo Morales	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35