

PO4000172846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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⑩ 9.19.04



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08/29/06--01047--008 **43.75

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SECRETARY OF STATE
CIVIL DIVISION
06 SEP 16 AM 10:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ariel Express Inc

DOCUMENT NUMBER: P04000172846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ariel E Quintana

(Name of Contact Person)

Ariel Express Inc

(Firm/ Company)

13701 SW 13 Street

(Address)

Miami, FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ariel E Quintana

(Name of Contact Person)

at (786) 256-6893

(Area Code & Daytime Telephone Number)

Enclosed is a check 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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

ARIEL E. QUINTANA
ARIEL EXPRESS INC.
13701 SW 13 STREET
MIAMI, FL 33184

SUBJECT: ARIEL EXPRESS, INC.
Ref. Number: P04000172846

We have received your document for ARIEL EXPRESS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Itene Albritton
Document Specialist

Letter Number: 906A00053293

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 19 AM 9:01
FLORIDA
SECRETARY OF STATE

Ariel Express Inc

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

P04000172846

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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**)

The address is incorrect

Old address: 15235 SW 9th Way

Miami, Florida 33194

New address: 13701 SW 13 Street

Miami, Florida 33184

(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)

The date of each amendment(s) adoption: 09-11-2006

Effective date if applicable: 09-11-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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

Signature 

(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)

Ariel E Quintana

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35