P05000062658

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A & E EXPRESS, INC.

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Amen 11/30/07

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Articles of Amendment
to
Articles of Incorporation
of

A & E EXPRESS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000012658
(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)

ARTICLE V. REGISTERED AGENT

DELETE:	ADD:
RIVERA, ERROL	COO, BELKIS
1916 SW 150 AVE	16225 SW 16 STREET
MIRAMAR FL 33027	PEMBROKE PINES, FL

Belkis Coo
(Signature of an officer or director)

BELKIS COO/PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Belkis Coo
(Signature of Registered Agent)

11/27/2007
(Date)

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)

ARTICLE IX DIRECTORS:

DELETE:
PRESIDENT/DIRECTOR
RIVERA, ERROL PRES.
1916 SW 150TH AVE
MIRAMAR, FL 33027

DELETE:
VICEPRESIDENT
COO, ANGEL
1916 SW 150 AVE.
MIRAMAR, FL 33027

ADD:
PRESIDENT
COO, BELKIS
16225 SW 16 STREET
PEMBROKE PINES, FL 33027

Signature: Belkis Coo
Belkis Coo/President

The date of each amendment(s) adoption: 11/27/2007

Effective date if applicable: 1127/2007
(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 Belkis COO
(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)

BELKIS COO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35