

07/14/2008 MON 10:55 AM

Division of Corporations

0001/002

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002/002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SER EXPRESS, CORP.

P05000055825

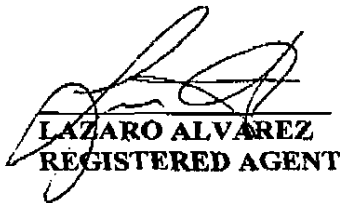
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**LAZARO ALVAREZ
REGISTERED AGENT**

**9737 NW 41 ST #266
DORAL FL 33178 US**

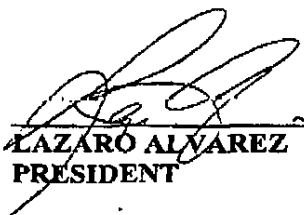

**LAZARO ALVAREZ
REGISTERED AGENT**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**LAZARO ALVAREZ
PRESIDENT**

**9737 NW 41 ST #266
DORAL FL 33178 US**

SECOND: The amendment was adopted by all shareholders of the corporation on this 14TH DAY OF JULY 2008.


**LAZARO ALVAREZ
PRESIDENT**

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