

09/24/2005

95472-0292

BOSCH SERVICES

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Division of Corporations

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Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION  
Account Number : I19990000045  
Phone : (954) 730-0640  
Fax Number : (954) 730-0292

05 SEP 26 AM 8:00  
RECEIVED  
FLORIDA DEPARTMENT OF STATE  
REGISTRATION AND RECORDS SECTION

### BASIC AMENDMENT

FORERO EXPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA  
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COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FORERO EXPRESS, INC.

**DOCUMENT NUMBER:** P05000088051

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

Please return all correspondence concerning this matter to the following:

Jairo M. Bosch

(Name of Contact Person)

Bosch Accounting and Tax Services Corporation

(Firm/ Company)

5440 North State Road Seven, Suite 5

(Address)

Fort Lauderdale, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jairo M. Bosch

(Name of Contact Person)

at 954 730-0640

(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 &  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment  
to  
Articles of Incorporation  
of

FORERO EXPRESS, INC.

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

P05000088051

(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 IX - OFFICERS**

The name, and street address of the initial officers to this corporation are:

Hernando Forero [P/V/T/S/D]

5780 N.W. 74th Place, Suite 103

Coconut Creek, FL 33073

(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)

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TALLAHASSEE FLORIDA

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The date of each amendment(s) adoption: JUNE 06, 2005Effective date if applicable: JUNE 06, 2005  
(no more than 90 days after amendment file date)Adoption of Amendment(s) (CHECK ONE)

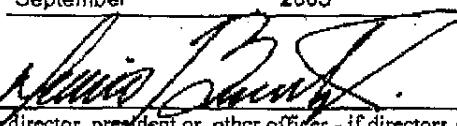
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signed this 24th day of September 2005Signature 

(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)

JAIRO M. BOSCH

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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