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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012 Phone : (305)826-5886

Fax Number : (305)722-0535

SECRETARY OF STATE

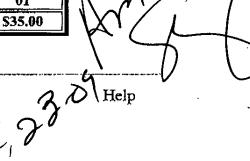
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LUISFER EXPRESS INC.

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MARTIN ACCOUNTING

Articles of Amendment

PAGE 82/84

to Articles of Incorporation of	THE THE THE
LUISFER EXPRESS INC . (Name of Corneration as currently filed with the Florida Dent. of State)	R 23
P05000102145 (Document Number of Corporation (if known)	PM 2:
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation as following amendment(s) to its Articles of Incorporation:	lopts the
A. If amending name, enter the new name of the corporation:	
	_

"incorporated" or the abbreviation "Cor	le and contain the word "corporation," "company," or p.," Inc.," or the designation "Corp," "Inc.," or name must contain the word "chartered," "professional
B. Enter new principal office address, if (Principal office address MUST BE A ST)	
C. Enter new mailing address, if application (Malling address MAY BE A POST O	
D. If amending the registered agent and/ new registered agent and/or the new r	or registered office address in Florida, enter the name of the egistered office address:
Name of New Registered Agent:	TORRES DANNY
	14160 SW 54TH STREET
New Registered Office Address	(Himida street address)

New Recistered Agent's Signature If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of Med Registered Agent, if changing

(City)

Page 1 of 3

Florida 33027

(Zip Code)

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MARTIN ACCOUNTING

PAGE 03/04

TORRES LUIS F 14160 SW 54TH STREET MIRAMAR, FL 33027 If amending or adding additional Articles, egger change(s) hyre: (utach additional sheets, if necessary). (Be specific) HE NEW TITLE OF TORRES DANNY IS POT If an amendment provides for an exchange, reclassification, or cancellation of in provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate NA)	Add Add Remove	TORRES LUIS F		
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MAKIIN AUGUUNIING

	ent(s) adoption: 04/22/2009
The date of each amendan	ent(s) adoption:
Effective date if applicable	04/22/2009
•	(no more than 90 days after amendment file flate)
•	
Adaption of Amendment(s) (CHECKONE)
The amendment(s) was by the shareholders was	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was must be separately prov	were approved by the shareholders through voting groups. The following statemen nided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	were adopted by the incorporators without shareholder action and shareholder
ectivit was not reconstruct.	
Dated 04	/22/2009
Signature ()	W 7 1 0
	DANNY TORRES
	(Typed or printed name of person signing)
	PRESIDENT
	(This of person signing)
	· •

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