

P05000150947

(Requestor's Name)

Jessie Vergel  
369 Blanding Blvd  
Orange Park, FL 32073

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

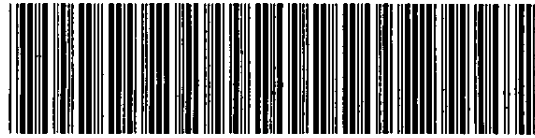
(Business Entity Name)

(Document Number)

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08 AUG - 1 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
8/8/08  
DC

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

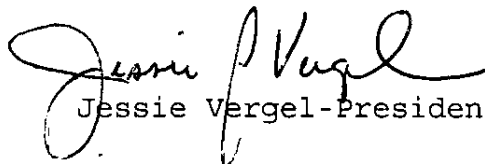
Re: CORPORATION - VERGEL ENTERPRISES, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

  
Jessie Vergel-President

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

VERGEL ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I as per attachment

SECOND: The date of adoption of the amendment(s) was:  
JULY 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

       The amendments were approved by the shareholders  
through voting groups.

       The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

       The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated                     , 20      

VERGEL ENTERPRISES, INC.  
Corporation Name

By Jessie Vergel  
(Chairman, Vice Chairman, President or other  
officer)

JESSIE VERGEL  
Typed or printed name

PRESIDENT  
Title

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TALLAHASSEE, FLORIDA

ARTICLE I- The name of the corporation shall be **Star Xpress, Inc.**