

PD6000024829

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*Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALBERT EXPRESS, INC.

P06000024829

(present name and document number)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTORS SHALL NOW READ AS FOLLOWS

ALBERTO F. SUAREZ
President & Secretary
3000 NW 157th Terrace
Opa-locka, FL 33054

NEW REGISTERED AGENT

Alberto F. Suarez
3000 NW 157th Terrace
Opa-locka, FL 33054

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2006

FOURTH: Adoption of Amendments (s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 1st day of July, 2006.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tania Blanco

Typed or printed name

President & Secretary

Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 1, 2006 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:



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