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3/22/2007



March 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACADEMY EXPRESS, INC
13727 SW 152ND ST., SUITE 238
MIAMI, FL 33177

SUBJECT: ACADEMY EXPRESS, INC
REF: P06000029322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please print the name of the individual signing on behalf the entity named as the new registered agent.

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Pamela Smith
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*Articles of Amendment
To The Articles of Incorporation
Of
Academy Express, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Article II, Principal Office

The principal place of business and mailing address of the corporation will be changed to:

13205 SW 137th Ave.
Suite 133
Miami, FL 33186

Article III, Shares

100 Shares of common stock at \$1.00 per value.

The number of authorized outstanding shares of common stock of the corporation will be issued as follows:

OSCAR RIOS 50 Shares
MARIA M. RIOS 50 Shares

NEYSA CASTELLANOS - will no longer be a shareholder of the corporation.

Article VI, Officers & Directors

The Officers and Directors of the corporation will be changed from:

Oscar Rios President / Director
603 SW 36th Court
Miami, FL 33135

Neysa Castellanos Vice-President / Director
14400 SW 153rd Terr.
Miami, FL 33135

Maria M. Rios Treasurer / Director
603 SW 36th Court
Miami, FL 33135

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To

Oscar Rios
14400 SW 153rd Terr.
Miami, FL 33135

President / Director

Maria M. Rios
14400 SW 153rd Terr.
Miami, FL 33135

Vice President / Director

Registered Agent & Office

The Registered Agent & Office will be changed from:

OSCAR RIOS
603 SW 36TH COURT
MIAMI, FL 33135

To

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

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

Each amendment was adopted on: *This 22nd day of March, 2007*

Signed: *This 22nd day of March, 2007*



Oscar Rios
Incorporator

(((H07000075208)))

*Acceptance of Registered Agent
Of
Academy Express, Inc.*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

FOR: Consulting Services of South Florida, Inc.
ANTONIO GARCIA

DATE: 3/12/07