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Division of Corporations

P. 001

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Electronic Filing Menu

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Help

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

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

*Officers & Directors*

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

Rios, Oscar  
14400 SW 153<sup>rd</sup> Terrace  
Miami, FL 33177

President / Director

Rios, Maria M.  
14400 SW 153<sup>rd</sup> Terrace  
Miami, FL 33177

Vice-President / Director

To

Marcos Jr., Manuel A.  
14400 SW 153<sup>rd</sup> Terrace  
Miami, FL 33177

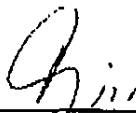
President / Director

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

Each amendment was adopted on: *This 30<sup>th</sup> day of August, 2010.*

Signed: *This 30<sup>th</sup> day of August, 2010.*



\_\_\_\_\_  
Oscar Rios  
Incorporator