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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone (305)633-9696 Fax Number

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EXPRESS TEAM SERVICES, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EXPRESS TEAM SERVICES, INC

200000053498

The articles of incorporation of EXPRESS TEAM SERVICES, INC, were amended by the corporation's board of directors on NOVEMBER (2), 2007. The corporation is filling these articles of amendment to articles of incorporation pursuant to F.S.

 (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

EDEL SANTANA

5209 NW 74 AVE STE #212-A

MIAMI, FL 33166

ADD .

YANIER PEREZ PEREZ 5209 NW 74 AVE STE #212-A

MIAMI, FL 33166

 (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

EDEL SANTANA , AS PRESIDENT

5209 NW 74 AVE STE #212-A

MIAMI, FL 33166

ADD

YANIER PEREZ PEREZ AS PRESIDENT 5209 NW 74 AVE STE #212-A

MIAMI, FL 33166

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on NOVEMBER <u>C</u>, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these afficies of amendment on NOVEMBER ______ 2007.

EDEL SANTANA, president

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

YANIER/PEREZ PEREZ

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