

P060000 798 72

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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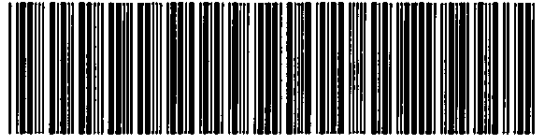
(Business Entity Name)

(Document Number)

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06 OCT 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

CENTURION EXPRESS, INC.
299 HWY 27 N. #321
SEBRING, FL 33870

SUBJECT: CENTURION EXPRESS, INC.
Ref. Number: P06000079872

We have received your document for CENTURION EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 306A00056040

RECEIVED
OCT 20 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

CENTURION EXPRESS, INC.

(Present Name)

FILED

06 OCT 20 AM 10:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE II –

DELETED:

The principal place of business address:

61 GRAND CANAL DRIVE, SUITE #201
MIAMI, FL 33144

The mailing address of the corporation is:

PO BOX 526662
MIAMI, FL 33152-6662

ADDED :

The principal place of business address:

299 HWY 27 N, #321
SEBRING, FL 33870

The mailing address of the corporation is:

299 HWY 27 N, #321
SEBRING, FL 33870

ARTICLE V -

DELETED:

The name and Florida street address of the registered agent is:

SIGRYTH P. TENORIO
8625 NW 8 STREET, APT. # 315
MIAMI, FL 33126

ADDED:

The name and Florida street address of the registered agent is:

LUIS RONDON
299 HWY 27 N, #321
SEBRING, FL 33870

I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION "CENTURION
EXPRESS, INC."

ARTICLE VII -

x 
LUIS RONDON

DELETED:

The name of the officer(s) and/or director(s) of the corporation is/are:

Title: P
SIGRYTH P. TENORIO
8625 NW 8 STREET, APT. # 315
MIAMI, FL 33126

ADDED:

The name of the officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS RONDON
299 HWY 27 N, #321
SEBRING, FL 33870

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 : 09/15/2006

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.

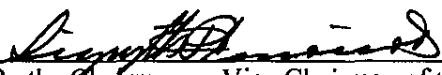
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

(X) The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this day 15 of SEPT. 2006.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SIGRYTH P TENORIO
Typed or printed name

INCORPORATOR
Title