

Florida Department of State **Division of Corporations**

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Account Name : ADVANCE CORPORATE SERVICE, INC.

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ARPA DISTRIBUTIONS AND SERVICES CORP.

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September 17, 2008

FLORIDA DEPARTMENT OF STATE

ARPA DISTRIBUTIONS AND SERVICES CORP.

8842 W. FLAGLER ST., #101 MIAMI, FL 33174

SUBJECT: ARPA DISTRIBUTIONS AND SERVICES CORP.

REF: P06000093183

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000216311 Letter Number: 308A00050464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARPA DISTRIBUTIONS AND SERVICES CORP.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: JCK EXPRESS, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is:8842 W FLAGLER STREET - SUITE 101 - MIAMI, FL 33174

ARTICLE VI: The new board of directors are:

JOSE CARLOS AZEVEDO

8842 W FLAGLER STREET APTO 101

PRESIDENT

MIAMI, FL 33174

THIRD: The amendment was adopted by all shareholders of the corporation, on the 11 DAY OF SEPTEMBER OF 2008

JØSE CARLOS AZEVEDO

PRESIDENT