

Division of Corporations

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Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF LIMONADA XPRESS, INC.

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Pursuant to the provisions of section Chapter 607.1006, Florida Statutes this *Florida Profit Corporation* adopts the following articles of amendment to its articles of incorporation:

FIRST: New Corporate Name:
The new corporate name shall be **LEMONADE XPRESS CORP**

SECOND: Amendments Adopted:

Article VIII is hereby added to show the current officers and directors as:

1. Iran Acosta-Rubio- President / Director / Secretary
2. Raul Acosta-Rubio- Vice-President

Article IV is hereby amended to show the current mailing address as:

5260 S.W. 139th Terrace
Miramar, Florida 33027

THIRD: The date of the amendment's adoption was effective August 1, 2006.

FOURTH: Adoption of Amendment:

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

Signed this 1st day of August, 2006.



Ricardo Bajandas, Incorporator

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