

P06000099421

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954)788-1818  
Fax Number : (954)788-6765

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REAL EXPRESS CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 MAR 26 AM 8:00  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
07 MAR 26 PM 2:33  
FILED

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: REAL EXPRESS CORPORATION

DOCUMENT NUMBER: P06000099421

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS  
(Name of Contact Person)

USA TAX CORPORATION  
(Firm/ Company)

591 E. SAMPLE ROAD  
(Address)

POMPANO BEACH, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at ( 954 ) 788-6765  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

REAL EXPRESS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000099421

(Document number of corporation (if known))

FILED  
07 APR 26 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII - THE INITIAL OFFICERS AND OR DIRECTORS OF THE CORPORATION**

**PLEASE ADD CARLOS JOSE BARBARA AS PRESIDENT. HIS ADDRESS IS 591 E. SAMPLE ROAD.**

**POMPANO BEACH, FL 33064**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 26th, 2007

Effective date if applicable: MARCH 26th, 2007  
(no more than 90 days after amendment file date)

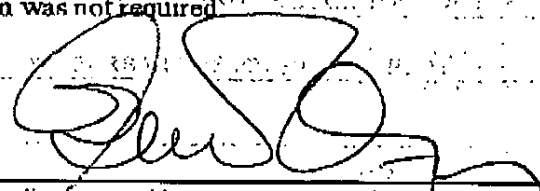
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRUNO CORREA LOPES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35