

FROM : LAZARUS
Division of Corporations

FAX NO. 3052201440

Mar. 30 2007 09:59AM

Page 1 of 1

P06000125130

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000083380 3)))



H070000833803ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
07 MAR 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MURILLO EXPRESS CORP.

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

RECEIVED

07 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
03/30/07

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 30 2007 09:59AM P2

FROM :

FAX NO. :

Nov. 09 2006 04:59AM P3

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 29 2007 01:03PM P2

H07000083380

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF

Murillo Express Corp.

(PRESIDENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Enrique Miguel

VAZQUEZ - (PRESIDENT)

Change Title : LUZ Nery Vazquez
(Vice-president)

Isabel C. Murillo - (Vice president)

New Registered Agent

No Change

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.

H07000083380

FILED
07 MAR 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 30 2007 10:00AM P3

ROM :

FAX NO. :

Nov. 09 2006 04:59AM P2

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 29 2007 01:04PM P3

H07000083380

THIRD: The date of each amendment's adoption: 3 - 30 - 07

FOURTH: Adoption of Amendment(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 for each voting group entitled to vote separately on each 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.

Signed this 30 day of MARCH, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

LUZ NERY VAZQUEZ
Typed or printed name

VP

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

No Change
Registered Agent Signature

H07000083380