P06000147560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/02/07--01009--014 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIC EXPRESS 4 INC.

DOCUMENT NUMBER: P06000147560

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

Please return all correspondence concerning this matter to the following:

ANTONIO ROMANO
(Name of Contact Person)

ATLANTIC EXPRESS 4 INC.
(Firm/ Company)

P.O. BOX 770117
(Address)

ORLANDO FL 32877
(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO at (407) 370-6445
(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

ATLANTIC EXPRESS 4 INC.

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

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TALLAHASSEE, FLORIDA

P06000147560

(Document number of corporation (if known)

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 II - (amended)

The principal address of the corporation is:

2218 Newt st., Orlando FL 32837

The mailing address of the corporation is:

P.O. Box 770117, Orlando FL 32877

ARTICLE V - (amended)

The name and address of the Registered Agent of the corporation is:

ANTONIO ROMANO - 2218 Newt St., Orlando FL 32837

(See attachment signature Registered Agent)

(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: 03/25/2007

Effective date if applicable: ______________________
(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 Luiz C. Silva
(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)

Luiz C. Silva
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

Attachment Articles of Amendment
ATLANTIC EXPRESS 4 INC.

ARTICLE V (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to ac tin this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Antonio Romano ______ 03/25/2007
Signature Date

ARTICLE VII – (amended)
The name(s) and address(es) of Director(s) and Officer(s) is (are);

ANTONIO ROMANO – Director, President, and Treasurer
2218 Newt St., Orlando FL 32837

LUIZ C. SILVA – Director, and Secretary
2408 Raven Croft Ct., Orlando FL 32837