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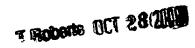
MJS EXPRESS, INC.

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## Articles of Amendment to Articles of Incorporation of

MJ\$ EX	PRESS, INC.	
(Name of Corporation as curren	tly filed with the Florid	in Dept. of State)
P070	00025493	•
(Document Numb	oer of Corporation (if kno	owi)
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Iorida Profit Corporation adopts the folio
A. If amending name, enter the new name of t	the corporation:	
		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profe	lesignation "Corp," "Inc	"," or "Co". A professional corporation
B. <u>Enter new principal office address, if appli-</u> (Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE	<i>E BOX</i> )	
D. If amending the registered agent and/or registered agent and/or the new register		n Florida, enter the name of the
Name of New Registered Agent:		· ·
New Registered Office Address:	(Florida street a	address)
_		Florida(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Thereby accept the appointment as registered age	Registered Agent: unt. I am familiar with a	d accept the obligations of the position.
Cia	nature of New Registered	d Agam the hanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

2

Title	<u>Name</u>	<u>Address</u>	Type of Action
PDST	JESUS J CALCINES	15357 SW 11 STREET MIAMI, FL 33194	Ø Add D Remove
<u>TD</u>	ENRIQUE ESPINEIRA	7982 NW 158 TERRACE MIAMILLAKES, EL 33/116	
PD_	LOURDES PEREZ	15357 SW 11 STREET MIAMI, FL 33194	
	ding or adding additional Articles, en Additional sheets, if necessary). (Be sp		
provisi	mendment provides for an exchange, ons for implementing the amendmen	reclassification, or cancellation of Lif not contained in the amendmen	issned shares, at itself;
	not applicable, indicate N/A)		····
	•		

The date of each amendmen	(s) adoption: 10/27/2009
Effective date if applicable:	10/27/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amondment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(see sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	, n
· <u>-</u>	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_10/2	7/2009
\$els	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court plinted fiduciary by that fiduciary)
	JESUS'J CALCINES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)