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10/30/07--01005--002 **78.75

FILED
2001 OCT 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADMIN EXPRESS INC. _____

DOCUMENT NUMBER: P07000039659 _____

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

Please return all correspondence concerning this matter to the following:

ROBERT K BROADDUS

(Name of Contact Person)

ADMIN EXPRESS INC.

(Firm/ Company)

1800 PALM LANE

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT K BROADDUS

(Name of Contact Person)

at (407) 218-1214
(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
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

78.75

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

TO WHOM IT MAY CONCERN IF THERE ANY QUESTIONS PLEASE CONTACT

ROBERT K BROADDUS
407-218-1214

ADMIN EXPRESS INC.
1015 SEMORAN BLVD.
SUITE 105
CASSELBERRY, FL 32707

PLEASE SEND ONE CERTIFIED COPY

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 OCT 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMIN EXPRESS INC.

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

P07000039659

(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 1. REMOVAL AND REPLACEMENT OF ADMINEXPRESS INC. REGISTERED AGENT TARA MCGALLIARD
THE NEW REGISTERED AGENT SHALL BE ROBERT K. BROADDUS.

~~ARTICLE 2. ROBERT K. BROADDUS WILL BECOME ADMINEXPRESS INC.'S NEW REGISTERED AGENT. HE WILL BE AN OFFICER WITH THE TITLE OF TREASURER & OPERATIONS MANAGER.~~

ARTICLE ~~2~~ **PERLITA OCAMPO** WILL BE AN OFFICER WITH THE TITLE **OF PRESIDENT.**

~~ARTICLE 4. LAZAR OUZOUNOV WILL BE REMOVE AS A SINGNATORY OF ALL ADMINEXPRESS INC.'S BANK ACCOUNTS WITH THE EXPCEPTION OF THE FIRST HORIZON ACCOUNT THAT HOLDS THE LOAN HE PERSONALY GUARANTEED.~~

~~THE CORPORATE SECRETARY AND THE TREASURER WILL BECOME THE NEW BANKING SIGNATORIES. FUNDS IN SAVINGS AND CHECKING ACCOUNTS IN FIRST HORIZONS COULD BE DISTRIBUTED BACK TO THE INVESTORS WHO OPENED THE ACCOUNT~~

~~ARTICLE 5. FUTURE ADMENDMENTS ADOPTED BY ADMINEXPRESS INC. SHALL BE BY MAJORITY VOTE OF THE OFFICERS THAT ARE LISTED WITHIN THESE ARTICLES BEING FILED WITH THE DIVISION OF CORPRATIONS OF THE STATE OF FLORIDA. NO ONE OFFICER MAY NOT ENTER INTO ANY AGREEMENT THAT MAY BIND THE CORPORATION.~~

(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)

**Articles of Amendment
to
Articles of Incorporation
of**

ADMIN EXPRESS INC.

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

(CONTINUED ARTICLES OF ADMENDMENT)

ARTICLE 6. THE OPERATIONAL PROCIDURES AND POLICIES SHALL BE DRAFTED BY THE OFFICERS OF

ADMIN EXPRESS INC. ALL OFFICERS SHALL HAVE ACCESS TO THE BANK ACCOUNTS INFORMATION THAT

~~WERE CREATED FOR THE COMPANY. NO FUNDS MAY BE WITHDRAWN WITH OUT THE EXPRESS CONSENT~~

~~OF ALL OFFICERS. THIS ADMENDMENT ONLY REFERS TO THE RETAIL STORE OPERATIONS CHECKING ,~~

SAVINGS, AND TAX ACCOUNTS. ANY OTHER ACCOUNTS THAT MAY HAVE BEEN ESTABLISHED FOR ANY

SEPRATE DIVISONS SUCH AS FRIEGHT, CALL CENTER, REAL ESTATE HOLDINGS OR CONSTRUCTION ARE ONLY

ACCESSABLE BY THE OFFICERS OR INVESTORS THAT PERSONALLY SECURED THOSE FUNDS.

(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: 10/27/2007

Effective date if applicable: 10/27/2007
(no more than 90 days after amendment file date)

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

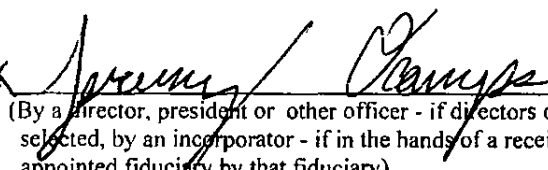
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Jeremy Campo
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35