Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JUNIOR EXPRESS SHIPPING, INC.

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3/18/2011

EMPIRE CORP KIT

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Articles of Amendment
To
Articles of Incorporation
Of
Junior Express Shipping, Inc.



4

Pursuant to the provisions of section 607.1006, Plorida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article V- Registered Agent

The name and Address of the registered agent shall be: Mauricio Sampedro 5689 Vineland Rd Orlando, Florida 32819

Second Amendment Adopted:

Article: VII Officers

The name & address of the officers shall be:

Mauricio Sampedro 5689 Vineland Rd Orlando, Florida 32819 President/Secretary

Clara Calderon

Vice President/Treasurer

5689 Vineland Rd Orlando, Florida 32819

Director

Luis Carlos Garcia 5689 Vineland Rd Orlando, Florida 378

Orlando, Florida 32819

Director

Lida Tascom-Gomez 5689 Vineland Rd Orlando, Florida 32819

Third: The Date of the amendment's Adoption is March 9, 2011

Third: Adoption of amendment

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(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this March! 2011

Signature /

Mauricio Sampedro

President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc

1016 E. John Young Parkway Kissimmee, Florida 34744

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Ccrtified of Designation
Registered Agent/Registered Office
Junior Express Shipping, Inc
Doc# P08000018400

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the 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.

So help me God!

Maurio Sampedro

Registered Agent

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