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VUELO EXPRESS INTERNATIONAL CORP**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VUELO EXPRESS INTERNATIONAL CORP
DOC No. P08000048504**

All the stockholders of VUELO EXPRESS INTERNATIONAL CORP, a Florida Corporation under its corporate seal and the hand of its President: RAUL E. VARGAS, hereby certify as follows:

CLAUSE I

That all the Shareholders of: VUELO EXPRESS INTERNATIONAL CORP, in response to a call and notice of meeting, held October 22, 2011, at: 7244 NW 70 STREET MIAMI, FL 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Article I and VII of Articles of Incorporation to read as follows:

**FIRST:
ARTICLE I
NAME OF THE CORPORATION**

The new Name of the Corporation shall be:

EXPRESS I 54-2 CORP

**SECOND:
ARTICLE VII
DIRECTORS**

The New Directors of the corporation shall be:

TITLE	NAME	ADDRESS	SHARES
PRESIDENT	RAUL E. VARGAS	7244 NW 70 ST. MIAMI, FL. 33166	51 % ADD
VICE-PRESIDENT	CARMEN C. ARISTIZABAL	7244 NW 70 ST MIAMI, FL. 33166	17 % ADD


TITLE	NAME	ADDRESS	SHARES
SECRETARY	DIANA CAROLINA VARGAS ARISTIZABAL	7244 NW 70 ST. MIAMI, FL. 33166	16 % ADD
TREASURER	RAUL ERNESTO VARGAS ARISTIZABAL	7244 NW 70 ST MIAMI, FL. 33166	16 % ADD

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day October 22, 2011 at Miami, Florida

EXPRESS 154-2 CORP
A Florida Corporation


RAUL E VARGAS
PRESIDENT


CARMEN C ARISTIZABAL
VICE-PRESIDENT


DIANA CAROLINA VARGAS
ARISRIZABAL
SECRETARY


RAUL ERNESTO VARGAS
ARISRIZABAL
TREASURER