

P080000048504

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

Amend & NYC

OCT 29 2012

T. BROWN

Miami, October 23, 2012

AMENDMENT SECTION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the
Articles of Incorporation of:

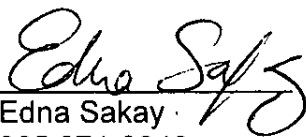
EXPRESS I 54-2 CORP
DOC No. P08000048504

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Edna Sakay
305 971-3340

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EXPRESS I 54-2 CORP
DOC No. P08000048504

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 OCT 26 PM 2:51

All the stockholders of EXPRESS I 54-2 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: EXPRESS I 54-2 CORP, in response to a call and notice of meeting, held October 12, 2012, at: 7705 NW 29 ST Unit 107 DORAL FLORIDA 33122 , 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, II, and VII of Articles of Incorporation to read as follows:

FIRST:

ARTICLE I
NAME OF THE CORPROATION

The New Name of the Corporation shall be:

TODOCARGA CORP.

SECOND:

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The New Address of the corporation shall be:

7705 NW 29 ST Unit 107
DORAL, FLORIDA 33122

THIRD:

ARTICLE VII
DIRECTORS

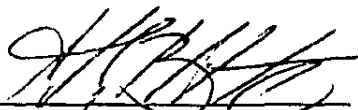
The New Directors of the Corporation shall be:

TITLE	NAME	ADDRESS	SHARES	
PRESIDENT	ALEJANDRO MILLAN	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	20%	ADD
VICE-PRESIDENT	RAUL E. VARGAS	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	10%	ADD
SECRETARY	ANDRES F. RONDON	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	20%	ADD
TREASURER	CARMEN C. ARISTIZABAL	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	10%	ADD
DIRECTOR	CONSTANZA PEREIRO	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	20%	ADD
DIRECTOR	RAUL E. VARGAS JR.	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	10%	ADD
DIRECTOR	DIANA C. VARGAS	7705 NW 29 ST Unit 107 DORAL, FLORIDA 33122	10%	ADD

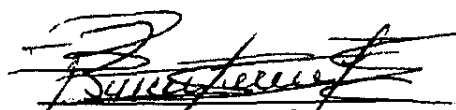
IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day October 12, 2012 at Miami, Florida

TODOCARGA CORP

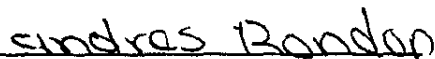
A Florida Corporation



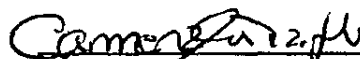
ALEJANDRO MILLAN
PRESIDENT



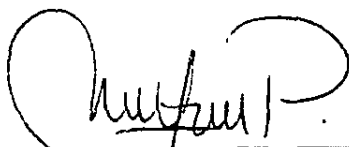
RAUL E. VARGAS
VICE-PRESIDENT



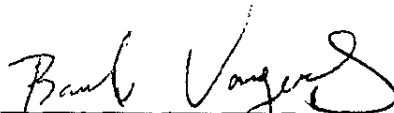
ANDRES F. RONDON
SECRETARY



CARMEN C. ARISTIZABAL
TREASURER



CONSTANZA PEREIRO
DIRECTOR



RAUL E. VARGAS JR.
DIRECTOR



DIANA C. VARGAS
DIRECTOR