

PO8000078258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000153864 3)))



H090001538643ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 10:39

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RUSH EXPRESSWAY CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

Jun. 29. 2009 4:28PM

No. 02080001P. 24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO**

09 JUN 29 AM 10:39

**ARTICLES OF INCORPORATION
OF**

**RUSH EXPRESSWAY CORP
(P08000078258)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I

ADDRESS

The new physical and mailing address of this corporation shall be 245 SE 1st Street, Suite 323, Miami, FL 33131.

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Roger M Bezerra; President
4759 NW 97 Court
Doral, FL 33178

Breno Boscja Souza; Vice-President
1623 NE Miami Gardens Dr. #248
North Miami, FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: June 29th 2009

H09000153864

Jun. 29. 2009 4:28PM

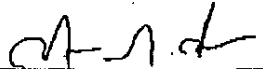
No. 02080001P. 34

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 29th day of June 2009.

Signature: _____



Roger M Bezerra, President

H09000153864