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Division of Corporations

P. 001

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P03000088426

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P03000088426
Amended 7/31/09

JUL-25-2011 MON 04:27 AM

P. 002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRONTO EXPRESS USA, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
PRONTO EXPRESS USA, CORP


ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **11900 BISCAYNE BLVD - SUITE 270 - NORTH MIAMI, FL 33181**

ARTICLE IX: The new members of the board of directors are:

**CARLOS DE LA CRUZ HIPOLITO 13295 BISCAYNE ISLAND TERR
PRESIDENT NORTH MIAMI, FL 33181**

**VALERIA VEIGA 1102 NW 130 AVE
VICE PRESIDENT PEMBROKE PINES, FL 33028**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 24
DAY OF JULY OF 2009


**CARLOS DE LA CRUZ HIPOLITO
PRESIDENT**