

PO9000002803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LION EXPRESS CARRIERS CORP.

DOCUMENT NUMBER: PO 900000 2803

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNETTE HERNANDEZ
Name of Contact Person

LION EXPRESS CARRIERS CORP.
Firm/ Company

1350 SW 172 AVE # 107
Address

MIAMI, FL 33184
City/ State and Zip Code

INSURANCE SOLUTIONS 01 @ YAHOO.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

X ANNETTE HERNANDEZ at (305) 480-5385
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment
to
Articles of Incorporation
of

Lion Express Carriers Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO9000002803

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANNETTE HERNANDEZ

New Registered Office Address:

1350 SW 122012 # 107

(Florida street address)

Miami
(City)

Florida

33184
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ⓧ Annette Hernandez
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>VICENTE GARCIA J</u> <i>Vicente Garcia</i>	<u>1350 SW 122 AVE #107</u> <u>MIAMI, FL 33184</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>VICENTE GARCIA J</u> <i>Vicente Garcia</i>	<u>1350 SW 122 AVE #107</u> <u>MIAMI FL 33184</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/R</u>	<u>x Annette Hernandez</u> <i>Annette Hernandez</i>	<u>x 1350 SW 122 Ave #107</u> <u>MIAMI FL 33184</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/17/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

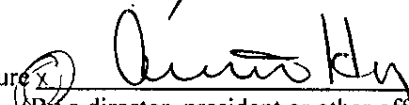
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/17/2010

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Annette Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)