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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: FION EXTRES CARRIERS COSP.
DOCUMENT NUMBER: <u>Po 900000 2803</u>
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
Name of Contact Person
LYON EXPRES CARRIERS COLP. Firm/ Company
Firm/ Company
1350 SW 172 AVE # 107 Address
Address
<u>' 4, 4 m i' 7 33184</u> City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
X ANNETTE HERNANDES at (305) 480-6385 Name of Contact Person Area Code & Daytime Telephone Number
Auto of Contact reason Area Code to Daytine receptione Number

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

Articles of Amendment to Articles of Incorporation



ION EXTRES CARRIERS CON (Name of Corporation as currently filed with the Florida Dept. of State) SECKETA (Document Number of Corporation (if known) 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: 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: ANNETTE HERNANDE Name of New Registered Agent: 1350 SW 122012. # 107 (Florida street address) New Registered Office Address: , Florida_ (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. 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 skeets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u> </u>	VICENTE GARCIA J	1350 SW />>AUE #10; HIAMI, Fl. 33184	P ☐ Add Remove
M	Vicente Gancia J	1350 SW 122 AUR \$107 HIAMI 41 33/8#	□ Add X Remove
P/P	Annette Hernandez	x 1350 SW 122 Ave # 107 Miami Fl 33184	Add Remove
	ding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
F. <u>Ifan a</u>	mendment provides for an exchange, rec	classification, or cancellation of iss	ued shares,
provisi	ons for implementing the amendment if		
(17)	not applicable, indicate N/A)		

The date of each amendment(s)) adoption: ///17/20/0	
•	(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 by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	,,,	
(v	voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	010/11/11	
Signature	Unito Kly	
	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
<u>-</u>	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
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_	(Title of person signing)	