

FROM : LAZARUS
DIV: Div of Corporations

FAX NO. : 3052201440

Apr 02 2009 10:53AM P1

PO9000027601

Florida Department of State
Division of Corporations
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April 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GISA EXPRESS, INC.
1078 NW 15TH AVE., SUITE 11
MIAMI, FL 33125

SUBJECT: GISA EXPRESS, INC.
REF: P09000027601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The date signed is a FUTURE date.

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Kene Albritton
Regulatory Specialist II

Letter Number: 609A00011116

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 02 2009 10:54AM P3

H09000076950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gisa Express, Inc.

P09000027601

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Principal, Mailing,
Officers & Registered Agent's
ADDRESS TO: 1111 S.W. 131st place
MIAMI, FL 33184

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.

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THIRD: The date of each amendment's adoption: 4-1-09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 1TH day of APRIL, 2009.Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John E. ORTA III

Typed or printed name

PRESIDENT

Title

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