

PO9000065103

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ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OFALM EXPRESS CORP  
P09000065103

(PRESENT NAME)

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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)

**ARTICLE VII – NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE	( P ) ( X ) DELETE
NAME	KENIA GONZALEZ ALFARO
ADD	2663 W 60TH PL
CITY-ST-ZIP	HIALEAH, FL 33016

TITLE	( VP ) ( X ) DELETE
NAME	JUAN F. PRADO
ADD	1350-D PALM AVE
CITY-ST-ZIP	HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE	( P ) ( X ) CHANGE	( X ) ADDITION
NAME	LESLEY M PRADO	
ADD	1350-D PALM AVE	
CITY-ST-ZIP	HIALEAH, FL 33010	

TITLE	( VP ) ( X ) CHANGE	( X ) ADDITION
NAME		
ADD		
CITY-ST-ZIP		

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/11/2011

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 )

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**H 1 1 0 0 0 1 7 9 3 4 3**  
**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**ALM EXPRESS CORP**

**P09000065103**

**( PRESENT NAME )**

— 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 **11 DAY OF JULY 2011.**

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)

**LESLEY M PRADO**

**TYPE OR PRINTED NAME**

**PRESIDENT**

**TITLE**

**H 1 1 0 0 0 1 7 9 3 4 3**