

From: Eva Melo

1/17/13

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To: Division of Corporations Fax: (850) 617-6380

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Division of Corporations

Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING LLC
Account Number : I20100000072
Phone : (954) 228-2410
Fax Number : (954) 228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: VITOR.BIDART@YAHOO.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONTAINER EXPRESS CORPORATION

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Amend
01-17-13 *JK*

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H13000013292 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****CONTAINER EXPRESS CORPORATION.****(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:

January 8, 2013.

First: Amendment(s) adopted:

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amended adopted.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME**ADDRESS**

Tadensz Polakiewicz
President

3907 N Federal HWY # 330
Pompano Beach, FL 33064

Eric Polakiewicz
Vice-President

3907 N Federal HWY # 330
Pompano Beach, FL 33064

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[Handwritten signatures and initials]

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Second: The date of adoption of the amendments.

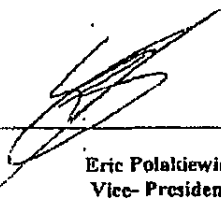
The date of adoption of the amendments was January 8, 2013.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

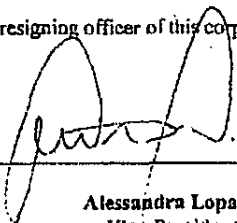
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 8, 2013.



Tadeusz Polakiewicz
President

Eric Polakiewicz
Vice- President

The resigning officer of this corporation, resigning in this date is:



Alessandra Lopasso
Vice-President