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Florida Department of State
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EXAMINER



December 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FALSE EXPRESS IMPORTACAO E EXPORTACO INC.

1825 MAIN ST

WESTON, FL 33326

SUBJECT: FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

REF: P10000096656

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

The new name needs a corporate suffix. Please add Inc to the new name in Article II.

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Annette Ramsey
Regulatory Specialist II

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from FALSH EXPRESS IMPORTACAO E EXPORTACO INC. to FLASH EXPRESS IMPORTACAO E EXPORTACAO INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

By:  Attorney-In-Fact

Name: Mariela Pereira

Title: Director

Date: December 1, 2010

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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