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| (Re | equestor's Name) | |
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| (Ac | Idress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SINISIES OF CORPORATIONS

C. LEWIS
JUN 2 4 2014
EXAMALER

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPOR | HATION: BULLET | EXPRESS CO | DRP |
|--|---|--|--|
| DOCUMENT NUME | ER: P100000998 | 370 | |
| | of Amendment and fee are su | | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | RAMON MORA | ALES | |
| , | | Name of Contact Person | 1 |
| _ | BULLET EXPF | | |
| | | Firm/ Company | |
| | 21995 SW 182 | AVE | |
| • | | Address | |
| | MIAMI, FL 331 | 70 | |
| | | City/ State and Zip Code | e |
| ILE | YVA@ELITEC | SOM.COM | |
| | | sed for future annual report | notification) |
| | | | |
| For further information | concerning this matter, pleas | se call: | |
| IRAKZU LEYVA | | _{at (} 305 | , 405-2600 |
| Name o | of Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Amend Divisio | Address Iment Section on of Corporations Building |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment ..

to

Articles of Incorporation

of

SECRETARY OF STATE

BULLET EXPRESS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

| (Document Numbe | er of Corporation (if known) | | |
|--|-----------------------------------|---------------------------------------|------------|
| Pursuant to the provisions of section 607.1006, Florts Articles of Incorporation: | orida Statutes, this Florida Prof | it Corporation adopts the following a | mendment(s |
| A. If amending name, enter the new name of th | e corporation: | | |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or | Corp," "Inc," or "Co". A proj | y," or "incorporated" or the abbi | |
| 3. Enter new principal office address, if application of the principal office address MUST BE A STREET A | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <i>BOX</i>) | | |
| D. If amending the registered agent and/or reginew registered agent and/or the new registered. | | a, enter the name of the | |
| Name of New Registered Agent | | | |
| | (Florida street address) | | |
| | | . Florida | |

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 sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Do | <u>oe</u> | |
|----------------------------|--------------|-------------|------------------|-----------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | VP | _ | KAILA M CARRILLO | 2492 SW 16 ST |
| Add | | | | MIAMI, FL 33145 |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | - |

| f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | (Be specific) |
|---|--|--|
| provisions for implementing the amendment if not contained in the amendment itself: | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | | |
| (if not applicable, indicate N/A) | | |
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| | provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an and an |

| The date of each amendment(s) adoption: | FILEU STATE | , if other than the |
|---|---|---------------------|
| date this document was signed. | NVISION OF CORPORATIONS | • |
| Effective date <u>if applicable</u> : | 16 HN 1 PM 12: 45 | _ |
| (no more | than 90 days after amendment file date) | |
| Adoption of Amendment(s) (CHECK ONE | Ú (ú | |
| The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval. | rs. The number of votes cast for the amendment(s) | |
| The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entities. | | |
| "The number of votes cast for the amendment(s) w | vas/were sufficient for approval | |
| by | | |
| (voting group) | | |
| The amendment(s) was/were adopted by the board of di action was not required. | rectors without shareholder action and shareholder | |
| The amendment(s) was/were adopted by the incorporate action was not required. | ors without shareholder action and shareholder | |
| Dated 06/09/2014 | | |
| Dated | | |
| Signature | <u></u> | <u> </u> |
| | ner officer – if directors or officers have not been | |
| appointed fiduciary by that fid | if in the hands of a receiver, trustee, or other court luciary) | |
| RAMON MORAL | EZ | |
| (Тур | ped or printed name of person signing) | |
| PRESIDENT | | |
| | (Title of person signing) | |