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EXPRESO DEL CARIBE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESO DEL CARIBE, INC.

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2012 JUL 28 A 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

A: Amendments adopted:

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the officers and directors are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jorge Bustamante	1634 SW. 5 th St. Unit #19 Miami Springs, Fl., 33166	X - Remove
Secretary	Edel Mena Guirola	4735 Palm Avenue Hialeah, FL, 331012	X - Remove
Vice-President	Edel Mena Guirola	4735 Palm Avenue Hialeah, FL, 33012	X - Remove
President	Edel Mena Guirola	4735 Palm Avenue Hialeah, FL, 33012	X - Add
Secretary	Edel Mena Guirola	4735 Palm Avenue Hialeah, FL, 33012-	X - Add

B: Amendment adopted:

The date of each amendment(s) adoption: July 20th, 2012.

Effective date: July 20th, 2012.

Adoption of Amendment(s)

X- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: July 20th, 2012

Signature:



Edel Mena Guirola

Title of person signing: President