

P1100025475

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Articles of Amendment
to
Articles of Incorporation
of

H15000254297

Wise Way Express Co.

Florida Document Number: P11000021425

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

First: Amendment adopted: Article VII

Director shall now read as follows:

Add: Antonio L. Mantecón, President/Director

Change/delete: Maria L. Pelaez as President/
Director; will

only stay as Registered Agent

These articles of amendment were adopted on October 23, 2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Maria L. Pelaez
Signature

MARIA L. Pelaez (P)
Printed Name and Title

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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

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