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JUN 1 9 2014

Electronic Filing Menu

Corporate Filing Menu

Help

USA TAX EXPRESS INC

PAGE 02/05

H14000146177

Articles of Amendment to Articles of Incorporation

	Articles of Incorporation			
JOSELIN	COSTRUCTION,	CORP		
	tiv filed with the Florida Dept. o		·	
(Document Numb	er of Corporation (If known)			
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this Florida Profit	Corporation adopts the fo	llowing amendment(s) t	.
A. If amending name, enter the new name of t	he corporation:	•	•	
name must be distinguishable and contain the "Carp.," "Inc.," or Co.," or the designation "	word "corporation," "company	," or "incorporated" or	The new	
ward "chartered," "professional association," o	r the abbreviation "P.A."	siona corporation name	musi contain the	
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET	cable:	•		
			- 1.555.	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC.)	E BOX)		nde in de la company de la com	PM 12: 33
D. If amending the registered agent and/or re- new registered agent and/or the new regist		, enter the name of the		
Name of New Registered Agent		 .	•	
.	(Plorida street address)	•		
New Registered Office Address:	(City)	Florida (Zip Co	de)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Repistered Apent: snt. I am familiar with and accept of New Registered Agent, if change		ition.	
· signature	чу меж кединегей лушк, у спапу	<i>™</i> ₹		

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USA TAX EXPRESS INC

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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 = ChiefExecutive 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 Doo, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as on Add.

X Change	PT	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Saily Smith	•
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>v</u>	JOSE FRONTELA	15025 SW 67 LN
Add			MIAMI, FL 33032
Remove	•		· · · · · · · · · · · · · · · · · · ·
2) Change	V	ARACELIO GONZALEZ	15025 SW 67 LN
Add			MIAMI, FL 33032
Remove			
3) Change			
Add			
Remove			<u> </u>
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
6) Change	-		
Remove	•		

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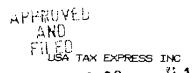
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USA TAX EXPRESS INC

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	(Be specific)
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	•
f an amendment provides for 2p exch	nance, reclassification, or cancellation of issued shares.
I an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indusent if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (If not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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	SECRETARY OF STATE TALL AHASSEL FLORID	
The date of each amendment date this document was signed	(s) adoption: 06/18/2014	_, if other than the
Effective date if applicable:	06/18/2014 :	
	(no more than 90 days after amendment file date)	<u> </u>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shureholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_06/	18/2014	
Signature		
	y a director, profitent or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other court	
	pointed fiduciary by that fiduciary)	
	JOSE R. FRONTELA	•
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	