

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
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AAA XPRESS INC

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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
AAA XPRESS INC  
(P12000026231)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 10 PM 1:34

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: **ARTICLE II**

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The principal place of business address is:

DELETE: 14763 SW 35<sup>TH</sup> LANE  
MIAMI, FL. US 33185

ADD: 11117 WEST OKEECHOBEE ROAD  
SUITE 104  
HIALEAH GARDENS, FL 33018

The mailing address of the corporation is:

DELETE: 14763 SW 35<sup>TH</sup> LANE  
MIAMI, FL. US 33185

ADD: 11117 WEST OKEECHOBEE ROAD  
SUITE 104  
HIALEAH GARDENS, FL 33018

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 08, 2012

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**THIRD: Adoption of Amendment:**

- ☒ X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 08 day of May, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P

  
LAURA L VEIRA

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
LAURA L VEIRA