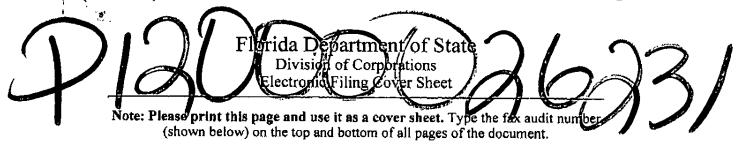
To:18506176380

Page:1/3

Division of Corporations

Page 1 of 1



(((H120001274973)))



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Account Name : CARLOS PEREZ SERVICE

Account Number : I20050000172 Phone : (305)541-8722 Fax Number : (305)541-6940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAA XPRESS INC

Certificate of Status	0
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Page: 2/3

(((E 792 (4) 000 (1) 1497 3)))

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

AY 10 PM 1: 34

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 35TH 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 35TH 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

Page: 3/3

(((K 12000 1274973)))

THIRD:	Adoption	of A	mendment:
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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 I VETRA