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AUG 28 2012

T. LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTHERN IMPO EXPO TOLLS INC  
Name of Corporation

**DOCUMENT NUMBER:** P12000069866

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO HERNANDEZ

Name of Contact Person

Firm/Company

1228 NE 110 TERR

Address

MIAMI, FL 33161

City/State and Zip Code

MARTABMORE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO HERNANDEZ

Name of Contact Person

at ( 786 )

374-5330

Area Code & Daytime Telephone Number

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**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
**12 AUG 22 AM 8:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**The current name of the corporation is:**

**SOUTHERN IMPO EXPO TOLLS INC**

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**AMENDMENT TO ARTICLE 1 :**

**The name of the corporation is changed to :**

**SOUTHERN IMPO EXPO TOOLS INC**

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**These articles of amendment were adopted on**     AUGUST, 18 2012    

**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.**



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**SIGNATURE**

**SERGIO HERNANDEZ**

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**PRINT NAME**

**PRESIDENT**

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**TITLE**