P12000083125

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Do	cument Number)			
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
		1		

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SECONDARY OF STATE OF STATE OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: EXpress Produce Corporation: P120000 83125				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Dorio Zulvogo Name of Contact Person				
Express Produce Corp				
11231 N.W. 20th Street Suite # 141				
Miami, Florida 33172				
City/ State and Zip Code				
expressproduce - melive. Com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call: Dorio Zulugga at 786, 427-1417				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Street Address Amendment Section				

Division of Corporations P.O. Box 6327

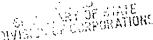
Tallahassee, FL 32314

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to



Articles of Incor	poration 2.03			
	14 SEP 15 PH 3: 03			
Express Modure Corn	• •			
(Name of Corporation as currently filed with the Flo	rida Dent. of State)			
P12000083125				
(Document Number of Corporation (if k	nown)			
·				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>FI</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
	The new			
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the			
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)				
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)				
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the			
— 1	Ma da la			
Name of New Registered Agent 4 16000	100610			
11231 N.W.	20th 51 # 141			
(Florida street	address)			
New Registered Office Address: Miami	, Florida 33112			
(City)	(Zip Code)			
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.				
the second to the	PONE			
Signature of New Registered Age	ent, if changing			

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)

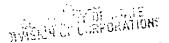
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One) 1) Change Add	Title	Clara Remolina	11231 N.W. 20th st #141 Miomi, FL 33172
Remove 2) Change Add	7	Ileana Madero	11231 N.W. 20th st #141 Miomi, fl 33172
Remove 3.) Change Add Remove	V	Moria Leticia Costa Note: The Lost name of this officer was wrote wrong.	no 11231 N.W 20th st#141 Miomi, fl 33172
4) Change Add Remove	•		
5) Change Add Remove			
6) Change Add			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
lease exchange	the Shares from
1 CC Remoles	the Shares from
Ileana Mader	·
LIEUNG MADEL	0,



The date of each amendment(s) adoption:	Hother than the
date this document was signed.	14 SEP 15 PH 3: Vigither than the
Effective date if applicable: Flugues 1/2	2014
(no More than 90 days after	amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient	for approval
by	.,,
(voting group)	•
The amendment(s) was/were adopted by the board of directors without sha action was not required.	areholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated9-10-14	
Signature (100 for	
(By a director, president or other officer - if direct	
selected, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	a receiver, trustee, or other court
Dario Zi	oluga a
(Typed or printed name	e of person $Q_{ m gning}$
Jecretai	14
(Title of person	n (Chine)