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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER EXPRESS, INC.

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CRM
9/24/14

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVER EXPRESS, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:

1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS:

1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

SILVESTRE, VALERIS — **REGISTERED AGENT**
3586 NW 41 ST LOT B238
MIAMI, FL. 33142

DELETE:

SILVESTRE, VALERIS — **REGISTERED AGENT**
3586 NW 41 ST LOT B238
MIAMI, FL. 33142

ADD:

RIVERON, JOEL D. — **REGISTERED AGENT**
1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

ARTICLE VI OFFICERS & DIRECTORS

SILVESTRE, VALERIS — **DIRECTOR-PRESIDENT**

DELETE:

SILVESTRE, VALERIS — **DIRECTOR-PRESIDENT**

ADD:

RIVERON, JOEL D. — **PRESIDENT**
1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

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

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THIRD: The date each amendment's adoption: 9/24/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided 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
by__________________________________
voting group

_ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of September 2014

Signature X ____________________
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Valeris Silvestre
Typed or printed name

President
Title

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

X ____________________
Registered agent signature