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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEXI-CALI EXPRESS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEXI-CALI EXPRESS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

*Article I, Name and Address*

The purpose of this amendment is to change the addresses as follows:

The address of the principal office of this corporation shall be **8317 West Atlantic Blvd, Coral Springs, FL 33371** and the mailing address shall be the same.

*Article VI, Officers and Directors:*

The purpose of this amendment is to **ADD** the officer as follows:

**Harry Cuadra**  
**8317 West Atlantic Blvd**  
**Coral Springs, FL 33371**

**President**  
**Treasurer**  
**Secretary**

And to **REMOVE** the officer as follows:

**Ramiro Hernandez**

The date of the adoption is: **June 25, 2013**

**SECOND:** Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.  
The amendment was approved by the shareholders.

Signed this 25th day of June, 2013.

Signature: \_\_\_\_\_

(Mr. Ramiro Hernandez, "Out-going" President)

Signature: \_\_\_\_\_

(Mr. Harry Cuadra, "New" President)

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