P14000073004

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TECH GROUP EXPRESS INC					
DOCUMENT NUMBER: P14000073004					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	spondence concerning this man	ter to the following:			
	CARLOS A. MAR	RDENLI			
	Name of Contact Person				
·	TECH GROUP E	XPRESS INC			
	<u> </u>	Firm/ Company			
	7879 NW 15 STR	REET			
		Address	, , , , , , , , , , , , , , , , , , ,		
	DORAL, FL 3312	6			
		City/ State and Zip Code			
CA	RI OSMARDENI I	@HOTMAIL CO)M		
E-mail address: (to be used for future annual report notification)					
		·			
For further information concerning this matter, please call:					
CARLOS A.		_{at (} 305	_, <u>477-6877</u>		
Name of Contact Person Area Code & Daytime Telephone Number			de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle					
		Tallaha	ssee. FL 32301		

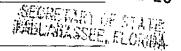


Articles of Amendment to Articles of Incorporation of

FILED

TECH GROUP EXPRESS INC

(Name of Corporation as currently filed with the Florida Dept. of State) P1400073004



(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

me must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Crd" "chartered," "professional association," or	Torp," "Inc," or "Co". A profes.		
Enter new principal office address, if applications of the second of the		<u></u>	
			<u> </u>
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE	<u></u>		<u>-</u>
		· · · · · ·	
		enter the name	of the
new registered agent and/or the new registe	red office address:		of the
	red office address:		of the
If amending the registered agent and/or reg new registered agent and/or the new register Name of New Registered Agent	red office address:		e of the
new registered agent and/or the new register	red office address:		e of the
new registered agent and/or the new register	red office address: (Florida street address)		

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)	Title	Name	<u>Addres</u> s
1) Change	VP	CARLOS J. GONZALEZ	2059 MADEIRA DR.
Add			WESTON, FL 33327
Remove			
2) Change	Р	CARLOS A. MARDENLI	19237 SENECA AVE
Add			WESTON, FL 33332
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add		•	
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	

The date of each amendment(s) ad	option: 09/03/14	, if other than the
date this document was signed.		
Effective date if applicable:		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 9/15/14		
Dated		
Signature		
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
ì	CARLOS A. MARDENLI	
·	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
-	(Title of person signing)	