

Florida Department of State
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O.XPRESS INC

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#5312 P4 002/002

Articles of Amendment
to
Articles of Incorporation
of

H14000287755

14 DEC 15 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.XPRESS INC

Florida Document Number: P14000099007

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

Change Corp name to:
O EXPRESS INC.

These articles of amendment were adopted on 12-11-14

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.

Signature

OSCAR JUAN (P)

Printed Name and Title

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.

Signature of New Registered Agent, if changing

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