

P16000005476

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UNIEXPRESS SOLUTIONS INC

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Articles of Amendment to
Articles of Incorporation of

UNIEXPRESS SOLUTIONS INC
P16000005476

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

First: Articles Amended:

Article IX
Board of Directors

Type of Action	Title	Name	Address
REMOVE	V	Fabio Alberto Unigarro	7845 W. Sample Rd. Coral Springs, FL 33065
ADD	VP	Andina Servistation, LLC	2351 N Powerline Rd Pompano Beach, FL 33069

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on **January 28, 2016**.

Third: Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: **January 28, 2016**

Signature

Santiago Unigarro

(By a director, president or other officer)

SANTIAGO UNIGARRO NIETO

PRESIDENT

16 JAN 29 PM 1:45