

P1800004068

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MBR BUSINESS, INC.

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TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MBR BUSINESS, INC.

(Present name)

P18000040687

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Amendment: The Name of the Company

Delete: MBR BUSINESS, INC 4995 NW 72 Avenue Suite #205 Miami FL 33166.
Add: MIAMI EXPRESS CARGA, INC. 4995 NW 72 Avenue Suite #205 Miami FL 33166.

Amendment Article VI: Officer and Directors

Delete: MANUEL A BEJARANO (D) 4995 NW 72 Avenue Suite #205 Miami FL 33166
Add: NOHRA ESTEPE (D) 4995 NW 72 Avenue Suite #205 Miami FL 33166


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:

THIRD: The date of each amendment's adoption: 02/27/ 2019

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above Stated Corporation, at the collation designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.


Registered Agent

02/27/2019
Date

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

☒ 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):

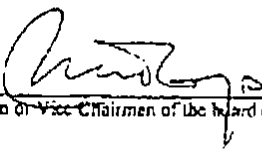
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 27 day of February 2019

Signature


(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)

Meloned J. Rojas
(Typed or printed name)

Director
(Title)