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Articles of Amendment to Articles of Incorporation of

KATALINA EXPRESS CORP

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

PLEASE REMOVE VICTOR SUAREZ AS PRESIDENT AND REGISTERED AGENT.

REMOVE RAYDEL QUINTANA AS VIC PRESIDENT

LASTLY REMOVE JESSICA INDA AS SEC. AND ADD NEW REGISTERED AGENT AND PRESIDENT. INDA, JESSICA

ADDRESS IS THE SAME.

VICTOR SUAREZ

(P)

Printed Name and Title

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of

New Registered Agent's Signature, if changing Registered Agent.

votes cast for amendment was sufficient for approval.

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.