Division of Corporations
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To:			*
	Division of Co	rporations	¥0
	Fax Number	: (850)617-6380	-9
From:			>
	Account Name	: LAZARUS CORPORATE FILING SERVICE, INC.	<u> </u>
	Account Number	: I20000000019	ä
	Phone	: (305)552-5973	_
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GRUPO EXPRESS SERVICE CORP

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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Articles of Amendment

to

Articles of Incorporation of

GRUPO EXPRESS SERVICE CORP		
Florida Document Number: <u>P2100051430</u>		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation a following amendment(s) to its Articles of Incorporation:	adopts	ihe
change all addresses:		
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These articles of amendment were adopted on		
The corporation has only one group of voting stock. This amendment was approved by the shareholders and votes cast for amendment was sufficient for approval.	the nurr	nber of
X (Molicalo Somes		
(P) Roberto J Gomez Lozano		
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