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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HERINTER EXPRESS CORP

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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

## Articles of Amendment to Articles of Incorporation

Herinter 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: address to: 420 sw 75T suite 918 MIAMIFL 33130 These articles of amendment were adopted on 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.