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4/27/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000007903 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: A.B. EXPRESS INC.

AUDIT NUMBER.....H98000007903

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
04/28/98
DC

H98000007903

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

A.B. EXPRESS INC.

(present name)

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)*

Article V:

The articles of incorporation shall be amended to add :

Nelson Simpson as V/President, Secretary, Treasurer and
7890 N.W. 172nd St. Miami, FL 33015

Armando Borges as President
5430 NW 175th Street Carol City, FL 33055

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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:

Prepared by: Nelson Simpson
7890 N.W. 172nd St.
Miami, FL 33015
(305) 826-0320

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THIRD: The date of each amendment's adoption: 4-27-98

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 27th day of April, 1998

Signature

Nelson Simpson and Armando Borges
(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)

Nelson Simpson and Armando Borges
Typed or printed name

Nelson Simpson V/President Armando Borges President
Title

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