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4/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: A.B. EXPRESS INC.

AUDIT NUMBER.....H98000007903 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A.B	B. EXPRESS INC.	
(present name)		

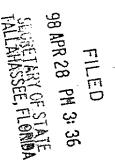
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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/Eresident, Secretary, Treasurer and 7890 N.W. 172nd St. Miami, FL 33015 Armando Borges as President 5430 NW 175th Street Carol City, FL 33055



**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

H9800000790	21 07 68
THIRD: Th	se date of each amendment's adoption: 4-27-98.
FOURTH: A	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.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or either efficer 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
Tide