P93000052726

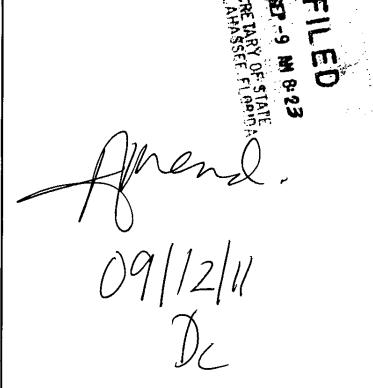
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COVER LETTER

TO: Amendment Section
Division of Corporations

AME OF CORPORATION: United Express International, Corp.					
DOCUMENT NUMBER:	P93000052726				
The enclosed Articles of Amendment	and fee are submitted for filing.				
Please return all correspondence conce	erning this matter to the following:				
·····	Sharon Castrillon MD				
	Name of Contact Person				
U	nited Express International, Corp.				
	Firm/ Company				
	7300 NW 34 ST				
	Address				
	MIAMI FL 33122				
	City/ State and Zip Code				
admini E-mail address:	istration@unitedexpressintl.com (to be used for future annual report notification)				
For further information concerning this	s matter, please call:				
Clara Maya	at (305) 591-3292 Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following a	amount made payable to the Florida Department of State:				
■\$35 Filing Fee ■\$43.75 Filing Fe Certificate of Sta					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

UNITED EXPRESS INTERNATIONAL, CORP.

(Name of Corporation as cur	rrently filed with the Florid		
	3000052726	a sept. of State	
	umber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.16 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this F.:	lorida Profit Corporation	adopts the following
A. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p. B. Enter new principal office address, if any (Principal office address MUST BE A STRE	he designation "Corp," "Inc rofessional association," or oplicable: EET ADDRESS)	e," or "Co". A profession	orated" or the
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:		n Florida, enter the nam	e of the
New Registered Office Address:	(Florida street a	ddress)	
		, Florida_	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		nd accept the obligations	of the position.
	Signature of New Registered	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PSD	CASTRILLON, JOSEPH	11941 SW 120 AVE MIAMI FL 33186	
<u>PSD</u>	Castrillon, Sharon	11941 SW 120 Ave Miami, Fi 33186	
VPTD	Castrillon, Adrienne	11431 sw 104 st. miami, FL 33176	☑ Add □ Remove
	ling or adding additional Articles, enter dditional sheets, if necessary). (Be spec		
provisio	nendment provides for an exchange, reons for implementing the amendment if of applicable, indicate N/A)	classification, or cancellation of not contained in the amendmen	issued shares, t itself:
	N/A		
<u>. </u>			

The date of each amendmen	t(s) adoption: September 1, 2011
Effective date if applicable:	September 1, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Sep	tember 1, 2011
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Sharon Castrillon, MD
	(Typed or printed name of person signing)
	President
	(Title of person signing)