



P94000008272

MIDNITE EXPRESS INC.

24 HOUR DOOR TO DOOR SERVICE TO VENEZUELA

5590 NW 84th Ave ~~8332 NW 50th St~~ Miami, FL 33166

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

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☐ Photocopy

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91 JUN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDNITE EXPRESS , INC.

FILED
97 JUN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MIDNITE EXPRESS, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is : **5590 NW 84TH AVE MIAMI FL 33166.**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

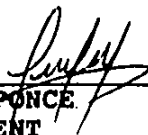
LUISA PONCE 5590 NW 84TH AVE MIAMI, FL 33166
PRESIDENT

ROLANDO M. TOMASINI 5590 NW 84TH AVE MIAMI, FL 33166
SECRETARY

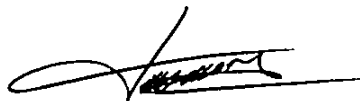
ROLANDO TOMASINI 5590 NW 84TH AVE MIAMI, FL 33166
TREASURER

THIRD: The amendment was adopted by all shareholders of the corporation on the 7TH day of MAY of 1997.


MIDNITE EXPRESS, INC.



LUISA PONCE
PRESIDENT



ROLANDO M. TOMASINI
SECRETARY



ROLANDO TOMASINI
TREASURER