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4/17/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: LINEA EXPRESS INTERNATIONAL, INC.  
AUDIT NUMBER.....H98000007289  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 4/17



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**LINEA EXPRESS INTERNATIONAL, INC.**

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:** The following articles are being amended:

Article VI: The new Registered Agent and address is:  
Eduardo Calderon 6750 NW 72 Avenue  
Miami, Florida 33166

Article VII: The new Board of Directors and officers are:

Eduardo Calderon 6750 NW 72 Ave  
President, Secretary Miami, Fl 33166

Ricardo Leon 6750 NW 72 Ave  
Vice-president Miami, Fl 33166

**SECOND:** The date of each amendment's adoption is April 16, 1998

Prepared by: Yesit J. Campo  
9572 NW 41 Street  
Miami, Fl 33178  
(305) 593-2003



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**THIRD:** The amendments were approved by the shareholders. The number of votes  
Cast for the amendments were sufficient for approval.

Signed this 16th day of April, 1988

Signature

Eduardo Calderon, President and

Signature:

Eduardo Calderon as Registered agent

I accept the designation as registered agent

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