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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.D.A. EXPRESS INTERNATIONAL CORP.

AUDIT NUMBER.....H98000006296

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

98 APR -1 PM 2:28

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

FILED  
98 APR -2 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A.D.A. EXPRESS INTERNATIONAL CORP.**  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: ACXPRESS INTERNATIONAL, CORP.**

**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:

**THIRD:** The date of each amendment's adoption: April 1<sup>st</sup>, 1998

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provide 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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Prepared By:  
Maria A. Fernandez (continued)  
330 W. 10<sup>th</sup> St.  
Hialeah, Fl. 33010 (305) 863-1953

H98000006296

Signed this 31 day of March, 19 98.

Signature

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alvaro Diaz Arjona

Typed or printed name

President/Shareholder

Title

H98000006296