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Amend
C.COULLIETTE

FEB 19 2009

EXAMINER

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

1. FOLIAGE XPRESS, INC
(Corporation Name) (Document #)
2. _____
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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FOLIAGE XPRESS, INC

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:

ARTICLE VI

The names and addresses of the members of the board of directors and corporate officers are:

Daryl Mund
3177 SW 139th Place
Miami, FL 33175

President, Secretary, Treasurer and Director

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 is February 13, 2009.

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FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of February 2009.



Daryl Mund President