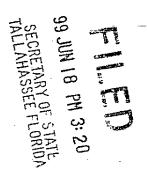
## OFFICUSE ONLY (Jocument) LIZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY 100002910941--9 -06/21/99-01122-020 \*\*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 210 Certified Copy Walk in Certificate of Status Photocopy Mail out Will wait AMENDMENTS **FILINGS** Amendment er/Director Resignation of R.A. NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## E. Express Corporation Services, Inc.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

Article V: Caleb Espinosa is deleted as President and Director of the Corporation.

Elizabeth Espinoza is named the new President and Director of the Corporation.

Address: 1804 North University Drive. #B Plantation, Florida .33322

Espinoza, Daniel D is deleted as Registered Agent and Elizabeth Espinoza is named the new Registered Agent. Residence: 8025 NW 41 Ct.

Fort Lauderdale, Florida. 33351

## Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.

Elizabeth Espinoza - Registered Agent

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: 06-17-99   |           |
|--|---|-----------|
| FOURT  | TH: Adoption of Amendment(s) (check one)  |           |
| $X_{i}$  | the amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.                 | of votes  |
| the amendment(s) was/were approved by the shareholders through voting groups.  |   |           |
| The following statement must be separately provided 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 shareholder action and shareholder action was not required.                   |           |
| 7  | The amendment(s) was/were adopted by the incorporators without sharehaction and shareholder action was not required.                              | ıolder    |
|  | Signed this 17 day of 06, 1999.   | i =       |
|  | Signature Edge Esperage  (By the Chairman or Vice Chairman of the Board of Directors,  President or other officer if adopted by the shareholders) |           |
|  | OR  |           |
|  | (By a director if adopted by the directors)   |           |
|  | OR  |           |
|  | (By an incorporator if adopted by the incorporators)  | SECRET    |
|  | Clizabeth Espinoza (Typed or Printed Name)  | UN 18     |
|  | (Typed or Printed Name)   | PM 3: 20  |
|  | President.  | 1 20 TATE |
|  | (Title)   |           |

Amendment.frm