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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: BRACELL EXPRESS, INC.

AUDIT NUMBER.....H97000013950

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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Amendment
8/26/97
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DIVISION OF CORPORATIONS

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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

AME: BRACELL EXPRESS, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 25, 1997

BRACELL EXPRESS, INC.
2530 SOUTH WEST 19TH AVENUE
MIAMI, FL 33133

SUBJECT: BRACELL EXPRESS, INC.
REF: P96000089360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B97000013950
Letter Number: 097A00042667

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRACELL EXPRESS, INC.**

P96000089360

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

**ARTHUR CARLOS STEPHEN MELLO
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR
AND REGISTERED AGENT
PRINCIPAL & MAILING ADDRESS:
2834 NORTH WEST 72ND AVENUE MIAMI, FLORIDA 33122 (305) 597-0093**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 20TH 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 20TH DAY OF AUGUST, 1997.

BRACELL EXPRESS, INC.

BY: _____

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

Typed or printed name: JOSE SERRANO

Title: DIRECTOR / INCORPORATOR

PREPARED BY: GUILLERMO UBIETA, JR., 8045 NORTH WEST 36TH STREET SUITE 525,
MIAMI, FL. 33166 (305) 597-4511

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **BRACELL EXPRESS, INC.** ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED **ARTHUR CARLOS STEPHEN MELLO**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE BOARD OF DIRECTORS OF **BRACELL EXPRESS, INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 20TH DAY OF AUGUST, 1997.

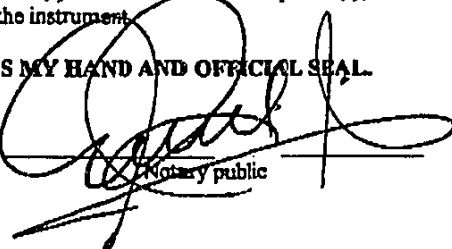

Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

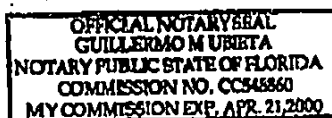
On 08 / 20 / 97 before me, **GUILLERMO UBIETA, SR.** personally, appeared **ARTHUR CARLOS STEPHEN MELLO**, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature


Notary public

(SEAL)



Affiant ☐ Known ☐ Produced ID ☒
Type of ID: FLE DL NO.:
M400-043-46-300-0
EXP.: 08/20/1999

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