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MAYA EXPRESS

4132 PALM BEACH BLVD • Telephone 694-8007 • Fax 694-8926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO:

Bobby

FAX: (850) 922-4001 200002723602--3

FROM:

Luis Aldana Jr.

FAX: (941) 694-2404 or (941) 949-0286

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00 PAGE[S] TO FOLLOW : 3

COMMENT:

If any thing else needed please call me
@ (941) 949-0330.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAYA Express Inc.
(present name)

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

THIS FIRST AMENDMENT TO THE ARTICLES OF CORPORATION IN A JOINT SESSION BY THE BOARD OF DIRECTORS OF MAYA EXPRESS INC. THIS 28TH DAY OF DECEMBER 1998. AT THE MAIN OFFICE LOCATED AT 4152 PALM BEACH BLVD. IN THE CITY OF FORT MYERS, AN EMERGENCY BOARD MEETING HAS BEEN HELD TO AMEND THE NAME OF MAYA EXPRESS INC. TO THE NEW NAME OF MAYA EXPRESS SERVICES INC. THIS NAME HAS BEEN APPROVED BY ALL MEMBERS OF THE BOARD AND SUBMITTED TO THE ARTICLES OF INCORPORATION FOR IMMEDIATE CHANGE.

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:

NONE

THIRD: The date of each amendment's adoption: 12-28-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

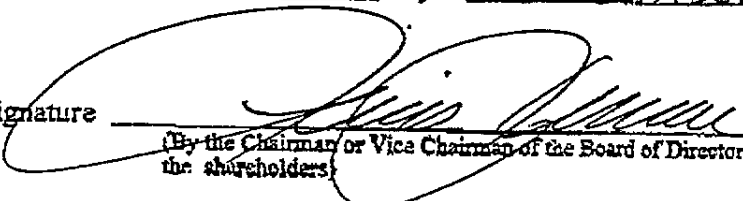
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 19 98

Signature


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

Director
PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Aldana Jr.

Typed or printed name

President/Director

Title

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