

P97000058539

MANUEL CHONG CUAN, JR.  
ATTORNEY AT LAW

GALLOWAY PROFESSIONAL CENTER  
1105 S.W. 87TH AVENUE  
MIAMI, FLORIDA 33174-3210

TELEPHONE  
(305) 264-4542  
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June 5, 1998

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 JUN 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Detail Express, Inc.

Dear sir or Madam:

Enclosed please find original and copy of Article of Amendment to Article of Incorporation of Detail Express, Inc. executed by MARLENE GUTIERREZ. A check made payable to Florida Department of State for \$35.00 to cover the filing is enclosed. Please file original and return the copy with the date and time of filing in the self addressed stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,

*Manuel Chong Cuan, Jr.*

MANUEL CHONG CUAN, JR., ESQ.  
MCC JR/md  
enclosure

100002551131--1  
-06/08/98-01072-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JUL 6 1998

*Amend.*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 16, 1998

MANUEL CHONG CUAN, JR., ESQ.  
GALLOWAY PROFESSIONAL CENTER  
1105 S.W. 87TH AVE.  
MIAMI, FL 33174-3210

SUBJECT: DETAIL EXPRESS, INC.  
Ref. Number: P97000058539

We have received your document for DETAIL EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00033350

MANUEL CHONG CUAN, JR.  
ATTORNEY AT LAW

GALLOWAY PROFESSIONAL CENTER  
1105 S.W. 87TH AVENUE  
MIAMI, FLORIDA 33174-3210

TELEPHONE  
(305) 264-4542  
FAX (305) 264-4530

June 23, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 66327  
Tallahassee, FL 32314

ATTN: Velma Shepard  
Corporate Specialist

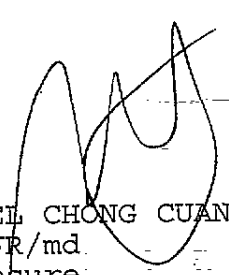
RE: Detail Express, Inc.  
Ref. Number: P97000058539

Dear Ms. Shepard:

Enclosed please find original and a copy of Article of Amendment to Articles of Incorporation attached with the Acceptance of New Registered Agent and signed by the registered agent.

Thank you for your attention to this matter.

Sincerely,



MANUEL CHONG CUAN, JR., ESQ.  
MCC JR/md  
enclosure

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 JUN 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DETAIL EXPRESS, INC.

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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)

Article VI - Address shall be amended as follows:

The initial street address of the principal office is deleted. The following street address of the principal office is hereby stated:

9490 SW 72 Street  
Miami, Florida 33173

Article VII - Registered Agent shall be amended as follows:

The initial resident agent is deleted. The new resident agent is Ricardo F. Gomez, 9490 SW 72nd Street, Miami, Florida 33173.

Article VIII - Initial Directors shall be amended as follows:

The initial board of directors are hereby deleted. The following numbers are hereby stated:

Ricardo F. Gomez, President, Treasurer, Director  
Sandra Torres, Vice-President, Secretary, Director

9490 SW 72nd Street  
Miami, Florida 33173

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: June 5, 1998.

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

X 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 \_\_\_\_\_"

\_\_\_\_\_ 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 5 day of June, 1998.

Signature

Marlene Gutierrez

(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)

MARLENE GUTIERREZ

Vice-President

ACCEPTANCE OF NEW REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent, for said corporation/limited liability company.



RICARDO F. GOMEZ

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this  
5 day June, 1998, by MARLENE GUTIERREZ, as Vice-President of  
Detail Express, Inc., a Florida corporation, and she has produced  
her Florida's Driver license as identification and who did take an  
oath.

My Commission Expires:



Mercy V. Dove  
NOTARY PUBLIC, STATE OF FLORIDA