Office Use Only IBER(S), (if known):
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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

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CAINSA EXPRESS CORPORATION

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article V: The name(s) of the incorporator to these Articles of Corporation is:

Trinidad M. Abdo

Article II: The principal place of business and mailing address of this corporation shall be:

> 4315 N.W. 7th.Street SUITE 34 Miami, F1. 33126-3562.

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:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, all this shares are the 100% in behalf of TRINIDAD M.ABDO. THIRD: The date of each amendment's adoption: 10.07.1997

FOURTH: Adoption of Amendment(s) (check one)

<u>xx</u> 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 7th day of,	19 <u>97</u> .
Signature X	
(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)	
Gerardo BONILLA	-
Typed or printed name	
Vicepresident.	

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Date