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P980000016675

August 5, 1998

VIA EXPRESS MAIL

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

Re: WESTERN EXPRESS & CO., INC.
ARTICLES OF AMENDMENT

Dear Records Custodian:

Enclosed please find Articles of Amendment to Articles of Incorporation of Western Express & Co., Inc. and Money Order No. 329188920 in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

FILED
98 AUG 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/10/98-01122-005
*****35.00 *****35.00

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Amend
8-10-98

[For Profit Corporation]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTERN EXPRESS & CO., 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)*

Article V - Officers Directors shall be amended to read as follows:

"The name(s) and street address(es) of the new officer (s) and director(s), if any, who shall hold office in the corporation are as follows:

Director/Office

Director/President/Treasurer

Marie T. Montfleury
7726 N.E. 2nd Avenue
Miami, FL 33138

Director/Senior Vice President

Raymond Ramirez
7726 N.E. 2nd Avenue
Miami, FL 33138

Director/Second Vice President

Louis Wilgler Cenord
7726 N.E. 2nd Avenue
Miami, FL 33138

Director/Secretary

Emmanuel Montfleury
7726 N.E. 2nd Avenue
Miami, FL 33138

Director/Assistant Secretary

Marie C. Alexis
7726 N.E. 2nd Avenue
Miami, FL 33138

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18 AUG 10 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: August 3, 1998

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 day 3rd of August, 1998.

Signature


(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)

Marie T. Montfleury
Typed or printed name

Director/President
Title

C:\OFFICE\CORPORAT\WESTERN.EXP\AMDART.INC

EXHIBIT "A"

ACKNOWLEDGMENT

HAVING BEEN named as the new Director/President/ Treasurer of WESTERN EXPRESS & CO., INC.,
at their place of business, I HEREBY ACCEPT the appointment as Director/President/Treasurer and agree to act in
this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation and my position as
Director/President/Treasurer.

DATE: 8/03/98

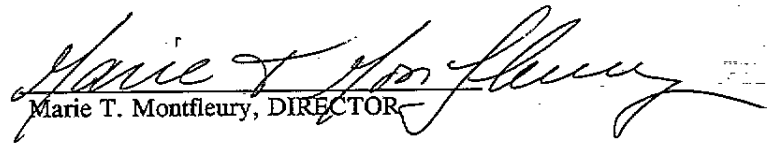
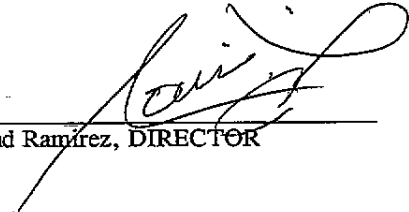

Marie T. Montfleury, DIRECTOR

EXHIBIT "C"

ACKNOWLEDGMENT

HAVING BEEN named as the new Director/Senior Vice President of WESTERN EXPRESS & CO., INC., at their place of business, I HEREBY ACCEPT the appointment as Director/Senior Vice President and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation and my position as Director/Senior Vice President.

DATE: 08-3-98



Raymond Ramirez, DIRECTOR