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Florida Department of State
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BASIC AMENDMENT

BILTMORE EXPRESS, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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12/7/99 DC

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

Biltmore Express, Inc.

(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)

Delete: Article six-P, VP, Treasurer, Secretary.-Ignacio Gutierrez

**Add: Article six-President-Gloria Gutierrez
Vice President, Treasurer-Norge E. Garcia**

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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:

THIRD: The date of each amendment's adoption: 12-7-99

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 7 of December, 1999.

Signature Gloria 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)

Gloria Gutierrez
Typed or printed name

President

Title