

Charter Number Only

**P980000**

**346002**

FILED  
FEB 21 PM 2:33  
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

*ATLANTIC*

REGISTRATION ONLY

CORPORATION(S) NAME

000003745130--9

-02/21/01--01045--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Lucky Express Service, Inc.*

*name  
change  
Amended*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> After 4:30           |   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Mail Out             |   |

|                |               |
|----------------|---------------|
| Name           | <i>Hallor</i> |
| Availability   | <i>DR</i>     |
| Document       | <i>DR</i>     |
| Examiner       | <i>DR</i>     |
| Updater        | <i>DR</i>     |
| Verifier       |               |
| Acknowledgment |               |
| W.P. Verifier  |               |



Empire Toll Free: 1-800-432-3028

FILED  
FEB 21 PM 5:30  
TALLAHASSEE, FLORIDA

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

Lucky 1 Productions, Inc.

(present name)

FILED  
01 FEB 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

In article 1 the name of the corporation is being amended to read as follows:

Lucky Express Service, Inc.

**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: 2/20/01

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

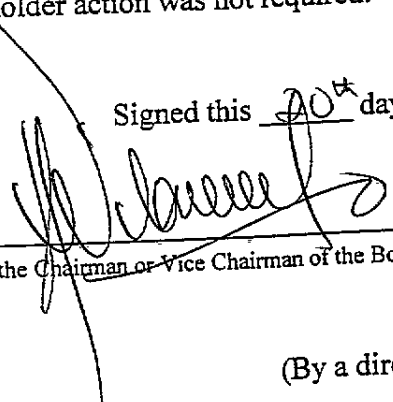
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20<sup>th</sup> day of Feb., 20 01.

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)

Enrique G. Vilarello

Typed or printed name

President. Director

Title