

P98000071000

Avalon Express, Inc.  
P.O. Box 650995  
Miami FL 33265

(Address)

(Address)

(City/State/Zip/Phone #)

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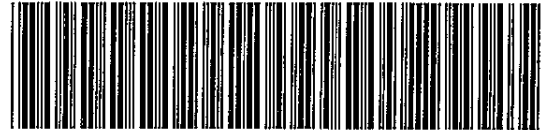
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*Amend*

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03 JUL 25 PM 3:59  
TALLAHASSEE, FLORIDA

*ADR*  
*7/25/03*

*\*00789, 00542, 00672*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 8, 2003

Avalon Express, Inc.  
P.O. Box 650995  
Miami, FL 33265

SUBJECT: AVALON EXPRESS, INC.  
Ref. Number: P98000071000

We have received your document for AVALON 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 203A00040443

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03 JUL 25 AM 8:24  
DIVISION OF CORPORATIONS

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

**AVALON EXPRESS, INC.  
DOC. NO. P98000071000**

**FILED  
03 JUL 25 PM 3:59  
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: Amendments adopted:

Article 3 –The address of the principal office of this Corporation is 2801 N.W. 102 Street, Miami, Fl. 33168 and the mailing Address is P.O. Box 650995, Miami, Fl. 33265.

Article 5 – The officers of the Corporation shall be:

President: Josue Ezquenazi, 1470 N.E. 125 Terr. # 712, North Miami, Fl. 33161

Vice-President: Carlos R. Gonzalez, 15324 S.W. 41 Terr., Miami, Fl. 33185

Sec/Treasurer: Patricia V. Gonzalez, 15324 S.W. 41 Terr., Miami, Fl. 33185.

The date of each amendment's adoption: June 13, 2003.

The amendments were adopted by the incorporator. shareholder action was not required.

  
Carlos R. Gonzalez  
Incorporator