

Division of Corporations

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S51708

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : WILLIAM J. STRANGE
Account Number : 119980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GENERAL EXPRESS, INC.

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AMEND
K.E.
4
08/27/01 14:34

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
Director	Emma Cervantes	15449 S.W. 35 TH TERRACE MIAMI, FL 33185
Director	Manuel Armando Cervantes	15449 S.W. 35 TH TERRACE MIAMI, FL 33185

ADD:

OFFICERS' TITLE	NAME	ADDRESS
President	Claudia M. Pereira	10000 N.W 9 TH ST. Circle # 19 Miami, Fl 33172
Secretary	Claudia M. Pereira	10000 N.W 9 TH ST. Circle # 19 Miami, Fl 33172
Treasurer	Claudia M. Pereira	10000 N.W 9 TH ST. Circle # 19 Miami, Fl 33172

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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ARTICLE VI

DELETE:

Registered Agent *Emma Cervantes* *15449 S.W. 35TH
TERRACE MIAMI, FL
33185*

ADD:

Registered Agent *Claudia M. Pereira* *10000 N.W 9TH ST. Circle #
19 Miami, FL 33172*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

CLAUDIA M. PEREIRA:



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: June 3, 2001

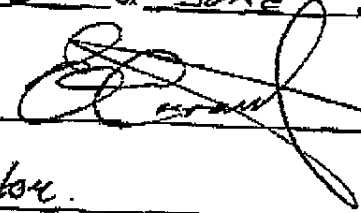
WILLIAM J. STRANGE
9536 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 3 of JUNE, 2001.Signature (X)  Emma CervantesTitle Director

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-223-8698

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cc