



SERVICORREOS

P02 0000 86347

August 13, 2002

DIVISION OF CORPORATIONS

Attn.: Ms. Thelma Lewis

P.O. Box 6327

Tallahassee, FL 32314

800007192218--3

-08/19/02--01027--015

*****43.75 *****43.75

Dear Ms. Lewis

As per our telephone conversation, attached please find de Articles of Amendment for Servicorreos and my check No. 6317 in the amount of \$43.75 as requested.

Thank you very much for your assistance in this matter.

Sincerely,

Maria M. Guerrero

Attachment (1)

FILED
02 AUG 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/22/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICORREOS

(present name)

P02000086347

(Document Number of Corporation (If known))

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 VI - 12556 N. KENDALL DRIVE
MIAMI, FL 33186

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE
RESPONSIBILITIES OF REGISTERED AGENT.

SIGNATURE: *Maicel Curro*

NAME: *MARIA M. GUERRERO*

ARTICLE VIII - OFFICER AND DIRECTOR

MARIA M. GUERRERO - *President*
12556 N. KENDALL DRIVE
MIAMI, FL 33186

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 13, 2002

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 13TH day of AUGUST, 2002

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)

MARIA M. GUERRERO

(Typed or printed name)

DIRECTOR

(Title)