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Charter Number Only

VALIDATION ONLY

FILED  
2002 AUG 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

De Valdez & Assoc

Requestor's Name

8404 SW 40 St

Address

Miami, FL

City

State

ZIP

Phone

553-8080

500007192655--9  
-08/19/02--01026--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

GUTIERREZ COURIER &  
CARGO, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 AUG 19 AM 10:27  
DIVISION OF CORPORATION

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. Coulliette AUG 19 2002

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

**GUTIERREZ COURIER & CARGO, INC.**

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)

Article IX: Officers of the Corporation

ADDED: Diana Roveló (Secretary)  
2139 N.W. 79 Avenue  
Miami, Fl 33122

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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: 08/14/02

**FOURTH:** Adoption of Amendment (s) (Check one)

X  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 \_\_\_\_\_"

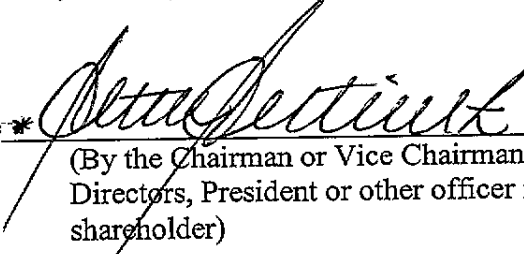
Voting group

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 14 of August, 2002

Signature \*

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ginette Gutierrez

-----  
Typed or printed name

Treasurer

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Title