

P98000063159

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY -5 PM 12:33

Villalobos & Ramirez
Delivery Service Inc.
191 NW 97th Avenue A-206
Miami, Fl. 33172

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003198982--3
-04/06/00--01098--019
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend

V. SHEPARD MAY 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

VILLALOBOS & RAMIREZ
DELIVERY SERVICE INC.
191 NW 97TH AVE., A-206
MIAMI, FL 33172

SUBJECT: VILLALOBOS & RAMIREZ DELIVERY SERVICE, INC.
Ref. Number: P98000063159

We have received your document for VILLALOBOS & RAMIREZ DELIVERY SERVICE, 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 date of adoption of each amendment must be included in the document.

I'm sorry but I don't understand what you are trying to amend as the subject is already shown as the president of this corporation (see print out attached). Please state each article in full as amended.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00020869

RECEIVED
MAY 5 11 08 AM '00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 PM 12:33

WILLALOBOS & RAMIREZ DELIVERY SERVICE, INC.

(present name)

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)*

(Amended Articles VIII & IX and should be named President Eddy Villalobos living at: 191 NW 97th Ave, A-206, Miami Fl. 33172)

This is to named Mr. Eddy Villalobos as President. in 01/01/99

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: 01/01/99

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

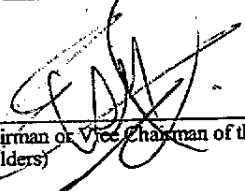
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of April, 2000

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)

Eddy Villalobos

Typed or printed name

President

Title