

GILBERTO V. FORT  
ATTORNEY AND COUNSELLOR AT LAW  
4471 N.W. 36TH STREET  
SUITE 203  
MIAMI SPRINGS, FLORIDA 33166

TEL: (305) 884-6633

FAX: (305) 884-6990

**M57105**

July 27, 2001

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Document Number: M57105

300004511153--8  
-08/01/01--01054--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed, please, find:

- 1) Articles of Amendment to the Articles of  
Incorporation of  
SUPER PROFESSIONAL COURIER, INC., a  
Florida For Profit corporation, and
- 2) Our trust account check No. \_\_\_\_\_ in the amount  
of \$ 35.00 to cover filing fees.

Please, acknowledge receipt of this letter.

Very truly yours,

*Gilberto V. Fort*  
GILBERTO V. FORT

Enclosures  
GVF/ng

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 21 AM 9:11

*Amendment*  
*LFF*  
*8-22-2001*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 7, 2001

GILBERTO V. FORT  
SUITE 203  
4471 N.W. 36TH STREET  
MIAMI SPRINGS, FL 33166

SUBJECT: SUPER PROFESSIONAL COURIER INC.  
Ref. Number: M57105

We have received your document for SUPER PROFESSIONAL COURIER 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 601A00045410

**GILBERTO V. FORT**  
ATTORNEY AND COUNSELLOR AT LAW  
4471 N.W. 36TH STREET  
SUITE 203  
MIAMI SPRINGS, FLORIDA 33166

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CERTIFIED. RETURN RECEIPT REQUESTED    Item No. 70000520001735251819

August 17, 2001

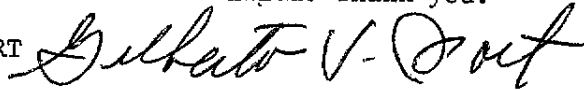
Doug Spitler  
Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Subject: SUPER PROFESSIONAL COURIER, INC.  
Ref Number M57105

Enclosed written acceptance by the new registered agent of the above corporation, Armando Luis Campos as requested in your letter of August 7, 2001 (copy enclosed)

Please, let us know in writing whether the enclosed satisfies your department's requirements. That is, we need a copy of the documents once they are registered. Copies do not need to be certified. Thank you.

GILBERTO V. FORT



re: Letter No. 601A00045410

GVF/ng

2001 AUG 21 AM 9:11

ARTICLES OF AMENDMENT OF  
SUPER PROFESSIONAL COURIER, INC.

1. Article VI of the Articles of Incorporation of SUPER PROFESSIONAL COURIER, INC., is hereby amended to read:

ARTICLE VI

The principal office of this corporation shall be located at 5245 N. W. 36th Street - Suite 208 Miami Springs, Florida 33166.

2. Article VII is hereby amended to read:

ARTICLE VII

The registered office of this corporation shall be at 5245 N. W. 36th Street - Suite 208 Miami Springs, Florida 333166

The registered agent at such address shall be ARMANDO LUIS CAMPOS (acceptance attached)

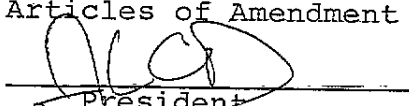
3. Article IX is hereby amended to read:

ARTICLE IX

The name and address of the only Director shall be ARMANDO LUIS CAMPOS, 5245 N. W. 36th Street Suite 208, Miami Springs, Florida 33166

4. The foregoing amendment was adopted by the shareholders of the corporation on July 26th, A. D. 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 26th day of July of A. D. 2001.

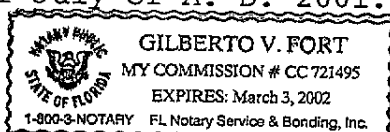
  
President

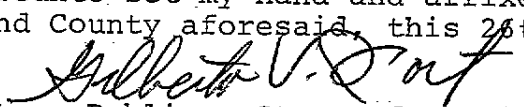
LUIS ARMANDO CAMPOS

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUIS ARMANDO CAMPOS, who produced as identification Florida Driver's License C512012740030, and known by me as the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 26th of July of A. D. 2001.



  
Notary Public - State of Florida at Large

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 21 AM 9:11

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That PROFESSIONAL COURIER, INC.

qualified to do business under the laws of the State of Florida

with its principal office at 5245 N. W. 36 St #208 County

of Miami Dade, State of Florida


has appointed Armando Luis Campos  
5245 N. W. 36th Street - Suite 208  
(Street address and number of building, Post Office  
Box address not acceptable)

City of Miami Springs, County of Miami-Dade

State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By X   
(Registered Agent)  
Armando Luis Campos