

P00000000 2627

ANGEL EXPRESS, INC.
16225 S.W. 16th STREET
PEMBROKE PINES, FL. 33027
PHONE: 305-218-8096

October 26, 2000

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-11/01/00--01071-015
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Attached is an amendment we are herewith applying for. Also our check in the total amount of \$43.75 covering the filing fee for the articles of amendment and a certificate of status.

Angel Co
Very truly yours,

Angel Co
Vice President
Registered Agent

FILED
00 NOV - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
11/8

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

ANGEL EXPRESS, 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)*

ARTICLE VI DIRECTOR(S) BEING AMENDED:

ANGEL R. COO - PRESIDENT -DELETED BELKIS M. CONTRERAS -VP-DELETED
GILBERTO BEATO-ADDED AS PRESIDENT

ANGEL COO- VICE PRESIDENT - ADDED
JAIME COO -VICE PRESIDENT- ADDED
JAIME COO -SECRETARY ADDED
LUIS A. DE LA CRUZ - TREASURER - ADDED

FILED
00 NOV - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: OCTOBER 10, 2000

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 26th day of October, 19 2000 . . .

Signature



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

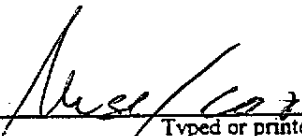
ANGEL R. COO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name
ANGEL R. COO

PRESIDENT / DIRECTOR

Title