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Division of Corporations

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**DANNY'S MESSENGER AOG COURIER, INC.**

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

**DANNY'S MESSENGER AOG COURIER, INC.  
P00000009829**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**DANNY CARCHI  
PRESIDENT**

**1733 SW 11 ST  
PEMBROKE PINES, FL 33029**

**JOSE CARCHI  
VICE PRESIDENT**

**1755 SW 11 ST  
PEMBROKE PINES, FL 33029**

**JORGE W. AREVALO  
DIRECTOR**

**1755 SW 11 ST  
PEMBROKE PINES, FL 33029**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 5<sup>TH</sup> DAY OF MAY 2008.

  
**DANNY CARCHI  
PRESIDENT**