

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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BASIC AMENDMENT

ARAUJO EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	

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DIVISION OF CORPORATIONS

AMEND
8/23/00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARAUJO EXPRESS CORPORATION**

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office for the Corporation until the successors are elected or appointed and has qualified is as follows:

BOARD OF DIRECTORS

Francisco de Araujo
Director

2121 Ponce de Leon Blvd. Suite # 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer of this corporation is:

Francisco de Araujo
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite # 240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 10th day of August of 2000.


Francisco J. Fernandez
INCORPORATOR

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