

P0000003/341

Dalia Accounting Service, Inc.

April 10th, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003210133-6
-04/17/00--01007--014
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
MUNDO EXPRESS, INC.

Enclosed you will find check in the amount of \$43.75 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

680 South Military Trail, West Palm Beach, FL 33415

FILED
00 MAY -1 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAY 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

ELIZABETH GONZALEZ
DALIA ACCOUNTING SERVICE, INC.
680 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: MUNDO EXPRESS, INC.
Ref. Number: P00000031341

We have received your document for MUNDO EXPRESS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00022181

RECEIVED
00 MAY - 1 AM 9:51
DIVISION OF CORPORATIONS

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

MUNDO EXPRESS, INC.

(present name)

FILED
00 MAY - 1 PM 3:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 IV-REGISTERED AGENT.

NEW AGENT: CARLOS M. HENAO
SAME PRINCIPAL OFFICE ADDRESS

ARTICLE V: DIRECTORS

NEW PRESIDENT: CARLOS M. HENAO
115 SWAN PARKWAY EAST
ROYAL PALM BEACH, FL 33411

SAME VICE-PRESIDENT: GIRLESA PIEDRAHITA
115 SWAN PARKWAY EAST
ROYAL PALM BEACH, FL 33411

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: APRIL 10th, 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 10th day of APRIL, 192000.

Signature Juliana Posada
(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).

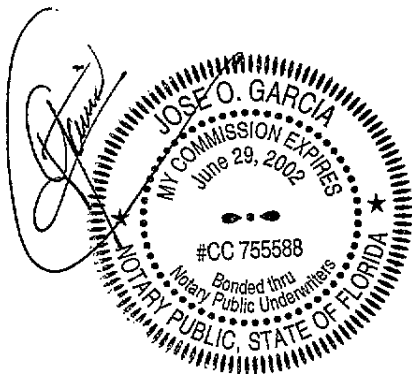
JULIANA POSADA

Typed or printed name

INCORPORATOR

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



A handwritten signature of Carlos M. Henao, consisting of a stylized 'C' followed by 'H' and 'M'.

CARLOS M. HENAO

DATE 4/27/00