

POD 00 00 31 341

Dalia Accounting Service, Inc.

November 23, 2001

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

300004728353--3
-12/17/01--01053--012
*****35.00 *****35.00

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

Enclosed you will find check in the amount of \$35.00 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

FILED
02 JAN 7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POD 000031341
588 Amendment
1-7-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2001

ELIZABETH GONZALEZ
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 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 also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00066737

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

MUNDO EXPRESS, INC.

(present name)

FILED
02 JAN -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
DELETE CURRENT REGISTERED AGENT.**

**ADD NEW REGISTERED AGENT:
LUZ M. SALAZAR – NEW REGISTERED AGENT
8222 W. 24TH, STREET
CORAL SPRINGS, FL 33065**

**ARTICLE V – DIRECTORS.
DELETE CURRENT PRESIDENT AND VICE -PRESIDENT**

ADD NEW PRESIDENT:

**LUZ M. SALAZAR, NEW PRESIDENT
8222 W. 24TH, STREET
CORAL SPRINGS, FL 33065**

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: **NOVEMBER 23, 2001**

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 15th day of Dec., 20 01.

Signature

Maria G. Piedrahita

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA G. PIEDRAHITA
Typed or printed name

PRESIDENT / DIRECTOR
Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY 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.



LUZ M. SALAZAR

12/12/01
DATE