

SUN Messenger Inc.

Courier Service, Trucking, Logistics and Warehousing

PO0000053607

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-11/03/00--01050--023
*****43.75 *****43.75

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Article of Amendment

Please make the amended changes and also send one certified copy. Enclosed is a check for 35.00 + 8.75 = 43.75.

Please send to: Matthew Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33166
Our Phone number is 305-716-1170

Thank You

Hector J Arce
Hector J Arce

FILED
00 NOV -3 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos J. Gonzalez GAVE

AUTHORIZATION BY PHONE TO

CORRECT Amend

DATE 11/14

DOC. EXAM. Yes

T BROWN NOV 14 2000

Amend

6836 NW 77 Court, Miami, FL 33162

Miami Dade: 305-716-1170 • Broward: 954-772-9333 • Fax: 305-716-1120

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -3 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000053607

Sol Messenger, 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)*

Remove in **Article IV** current registered agent: **Hector J. Arce 13255 SW 54 Ct, Miramar, Florida 33027** and please add **Matthew L. Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33063.**

Remove in **Article VI** Director: **Hector J. Arce 13255 SW 54 Ct, Miramar, Florida 33027** and replace with **Matthew L. Weiss 3514 Cocoplum Circle, Coconut Creek, Florida 33063.** *President/Director*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Matthew L Weiss

Matthew L Weiss

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 31, 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 30 day of October, 2000

Signature Hector J Arce
(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)

Hector J Arce
Typed or printed name

President - INCORPORATOR
Title