

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
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## BASIC AMENDMENT

D &amp; B COURIER SERVICES, INC.

|                       |         |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF

**D & B COURIER SERVICES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: ARTICLE VI

The Board of Directors & Shareholders of the Corporation shall be composed by TWO (2) person, whose name and address is as follows:

ANNE OLIVARES - PRESIDENT - 50% SHAREHOLDER

WALDEMARO D. OLIVARES - VICEPRESIDENT - 50% SHAREHOLDER

**SECOND:** The date of these amendments adoption shall be July 14, 2005  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this July 14th, 2005

  
ANNE OLIVARES  
PRESIDENT

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