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Florida Department of State
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Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
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BASIC AMENDMENT

BELMONTE AND VELEZ, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

BELMONTE AND VELEZ, INC.
5365 NW 201ST TERRACE
MIAMI LAKES, FL 33054

SUBJECT: BELMONTE AND VELEZ, INC.
REF: P00000080732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000003478
Letter Number: 501A00001036

*Amended to "AND"
as requested - Thanks!*

H01-0000034784

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELMONTE AND VELEZ, INC.**

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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:

Article 1 - The name of this corporation shall be Florida Local Courier Logistic, Inc

Article 6 - The Directors of the corporation shall be amended to show the appointment of two additional Directors, Francisco Giraldo and Nestor Rueda

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:

Amendment to the Subscribers - Shall be amended to reflect the changes in the shareholding and shall be as follows:

Nestor Rueda	5980 SW 40 th Avenue, Ft Lauderdale, FL33314	50	50%
Francisco Giraldo	5365 NW 201 st Terrace, Miami Lakes FL 33054	25	25%
Clara P Belmonte	5365 NW 201 st Terrace, Miami Lakes FL 33054	12.5	12.5%
Claudia C Velez	5365 NW 201 st Terrace, Miami Lakes FL 33054	12.5	12.5%

THIRD: The date of each amendment's adoption: January 5th, 2001

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- X The amendments were approved 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.

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Signed this 5th day of January, 2001

Signature 
Clara Pradilla Belmonte - Chairman of the Board of Directors

(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)

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