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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

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BASIC AMENDMENT

FLORIDA LOCAL COURIER LOGISTIC, INC

Certificate of Status	0
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Page Count	1
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Amendment



September 27th, 2001

By fax to:
Florida Department of State
Tallahassee, Florida

Attention: Amendments

Further to our telephone conversation this morning, please find attached a new amendment for Florida Local Courier Logistic, Inc.

Please disregard the original sent to you under this same Audit number on 9/24/01

Thank you



Paralegal Associates

Oct 01 01 04:49p

954-568-6771

(850)487-6013

09/28/01 16:03 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2001

FLORIDA LOCAL COURIER LOGISTIC, INC
3600 S. STATE ROAD 7
#232
MIRAMAR, FL 33023

SUBJECT: FLORIDA LOCAL COURIER LOGISTIC, 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.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

PLEASE GIVE AN ADDRESS FOR THE REGISTERED AGENT AND LABEL IT REGISTERED OFFICE.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000102034
Letter Number: 701A00054029

*Should now be
correct - sorry!*

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Sep 28 01 01:14p

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

FLORIDA LOCAL COURIER LOGISTIC, INC
3600 S. STATE ROAD 7
#232
MIRAMAR, FL 33023

SUBJECT: FLORIDA LOCAL COURIER LOGISTIC, 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.

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.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000102034
Letter Number: 401A00053856

*Attached
Thanks!*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
2001 OCT -2 PM 12:07

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Florida Local Courier Logistic, Inc

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 Four/Registered Agent and Article Six/ Amendment to the Directors

Article Four - Registered Agent is amended to note the Acceptance to the position of Registered Agent by Nestor Rueda and the Resignation of Clara Pradilla Belmonte as Registered Agent

Article Four - Registered Office: The Registered Office address shall be amended to 5980 SW 40th Avenue, Fort Lauderdale, FL 33314.

Article Six - Directors are amended to note the resignation of Clara Pradilla Belmonte as Director and President. Directors are amended to add Maria Claudia Velez as Director and Nestor Rueda is elected President.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Nestor Rueda
5980 SW 40th Avenue,
Fort Lauderdale, FL 33314

09/19/01
Date

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%
Claudia C Velez	5365 NW 201 st Terrace, Miami Lakes FL 33054	25	25%

THIRD: The date of each amendment's adoption: September 19, 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.

Signed this 19th day of September, 2001

Signature

Nestor Rueda - Chairman of the Board