

FASTEX
COMPUTERS & ACCESSORIES

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October 12, 2000

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

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-10/17/00--01047--001
*****43.75 *****43.75

Subject: Gaitan Cargo & Courier Service, Inc.
Ref. Number W00000020945

Attention: Ms. Gina Bullock

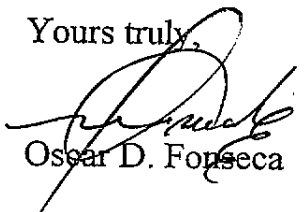
Dear Ms. Bullock,

We have enclosed two checks as follows:

- (1) Check No. 10781 for \$43.75 to cover charges on an Amendment to the Articles of Incorporation.
- (2) Check No. 10782 for \$35.00 to cover the filing of an Officer /Director resignation.

Please return these registered documents to our address at 3059 N.W. 107th Miami, Florida 33172-2134, so that we may include this package with the remainder of the items which we shall give to Mr. Gaitan at the formal transfer of documents.

Yours truly,


Oscar D. Fonseca

T BROWN OCT 25 2000

Amend
T. LEWIS OCT 24 2000

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

GAITAN CARGO & COURIER SERVICE INC.

(present name)

00 OCT 17 AM 10:17
FILED
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)*

The undersigned, has executed the following document as Incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailling address is 725 Curtis Parkway # 4, Miami Springs, Florida 33166

ARTICLE V INITIAL OFFICERS/DIRECTORS

Francisco Gaitan, President & Director, 725 Curtiss Parkway #4, Miami Springs, Florida 33166

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 12, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

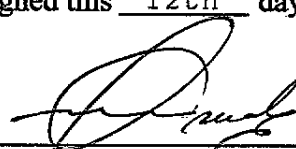
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of October, 2000.

Signature



(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)


OSCAR D. FONSECA

Typed or printed name

OSCAR D. FONSECA

INCORPORATOR

Title