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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

FILED  
2002 MAR -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800005040478--8  
-03/05/02--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BLACKJACK WORLDWIDE COURIER INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette MAR 05 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BLACKJACK WORLDWIDE COURIER INC.**

(present name)

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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)

**ARTICLE V-OFFICER**

<b>Delete</b>	Manuel Montoto-737 Jefferson Ave # 302 Miami Beach, FI 33139	<b>President</b>
<b>Delete</b>	Simon Cubillas 737 Jefferson Ave # 302 Miami Beach, FI 33139	<b>V-President</b>
<b>Add</b>	Cely R. Bonilla-6770 Indian Creek Drive, Ph-h Miami Beach, FI 33141	<b>President</b>
<b>Add</b>	Manuel Montoto-6770 Indian Creek Drive, PH-h Miami Beach, FI 33141	<b>V-president</b>

**ARTICLE # IV NAME OF . RESIDENT AGENT**

<b>Delete</b>	Manuel Montoto-7111 S.W. 112 Ct Miami, FI 33173
<b>Add</b>	Cely R. Bonilla 6770 Indian Creek Drive, PH-h Miami Beach . FI 33141

**SECOND** If an amendment provides for an exchange, reclassification or caccellation 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: 2/27/02

**FOURTH** Adoption of amendment(s) **CHECK ONE)**

☒ The amendment(s) was/were approved by the shereholders. The number of votes cast for the amendment(s) was/were suffient for approval.

☐ The amendment(s) was/were approved by the shereholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

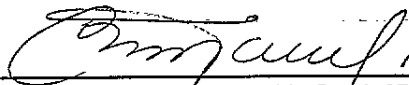
" The number of votes cast for the amendment(s) was/were sufficient for the approval by \_\_\_\_\_  
voting group

The amendment(s) was/were adopted by the board of directors without shereholder action and shereholder action was not requiere.

The amendment(s) was/were adopted by the incorporators without shereholder action and shereholders action was not required.

Signed this 27 day of Febraury 2002

Signature

  
(by the chairman or Vice chairman of the Board of Director, President or other officer if adopted by the shereholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL MONTOTO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept of process of the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature