

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 MAY 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

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

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 MAY 20 PM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| 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 |

600005574336--7
-05/20/02--01049--007
*****35.00 *****35.00

Examiner's Initials

DR
5/20/02

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

BLACKJACK WORLDWIDE COURIER INC.

(present name)

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

| | | |
|---------------|--|------------------|
| Delete | Cely R Bonilla-737 Jefferson Ave.#302 Miami Beach, FI 33139 | President |
|---------------|--|------------------|

| | | |
|------------|--|------------------|
| Add | Manuel Montoto- 6770 Indian Creek Dr PHH Miami Beach, FI 33141 | President |
|------------|--|------------------|

ARTICLE# IV NAME OF RESIDENT AGENT

| | |
|---------------|---|
| Delete | Cely R Bonilla-737 Jefferson Ave # 302 Miami Beach. FI 33139 |
|---------------|---|

| | |
|------------|---|
| Add | Manuel Montoto 6770 Indian Creek Dr PHH Miami Beach, FI 33141 |
|------------|---|

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: 5/17/2002

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):

FILED
02 MAY 20 PM 1:22
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE

" 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 requiered.

Signed this 17 day of May 2002

Signature Cely R Bonilla.
(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)


CELY R BONILLA

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