

Division of Corporations

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P00000113958

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

XTREME COURIER SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

XTREME COURIER SERVICE, INC.
4055 SW 107TH PLACE
MIAMI, FL 33165

SUBJECT: XTREME COURIER SERVICE, INC.
REF: P00000113958

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

XTREME COURIER SERVICE, INC.,

This Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article V of the Articles of Incorporation filed on December 12, 2000, under Document Number P00000113958 is hereby amended to reflect the name of the Officers and Directors as follows:

JUDITH V. RODRIGUEZ	President/Director 4055 SW 107 th Place, Miami, Florida 33165
VENTURA RODRIGUEZ	Vice-President/Director 4055 SW 107 th Place, Miami, Florida 33165
JUDITH V. RODRIGUEZ	Secretary/Director 4055 SW 107 th Place, Miami, Florida 33165
VENTURA RODRIGUEZ	Treasurer/Director 4055 SW 107 th Place, Miami, Florida 33165
ELISEO Q. RODRIGUEZ SISO	Director 4055 SW 107 th Place, Miami, Florida 33165

SECOND: The date of the Amendment's adoption is January 25, 2001.

THIRD: The Amendment was adopted by the Incorporator. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Shareholder action was required at this time.

Signed this 25 day of January, 2001.

**XTREME COURIER SERVICE,
INC.**

Jeszy Rodriguez

JESY RODRIGUEZ, Incorporator

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026
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