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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RELIABLE DELIVERY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
KRB  
3-19  
(Signature)

(3)

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

**RELIABLE DELIVERY CORPORATION**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles if incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE # DIRECTORS**

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Deleted: Luis Carlos Queiroz  
400 NE 21 Street # 8  
Miami, FL 33137

**ARTICLE # OFFICER**

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Deleted: Luis Carlos Queiroz  
400 NE 21 Street # 8  
Miami, FL 33137

Added: Keith Kohler, Secretary and Vice-President  
3020 Alton Road  
Miami Beach, FL 33139

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**SECOND:** If the 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: March 2, 2001.

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**FOURTH: Adoption of Amendment(s)**

The Amendment adopted was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of March, 2001.

Signature Keith Kohler

Keith Kohler  
Chairman and Secretary

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