

FROM : LAZARUS
Division of Corporations

FAX NO. 3052201440

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P01000064585

Florida Department of State
Division of Corporations
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TRAVEL COURIER EXPRESS & FREIGHT SERVICES INC.**

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Amend.
01/18/08

1/17/2008 12:23 PM

FROM : LAZARUS
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Jan. 18 2008 09:56AM P2
Florida Dept of State



January 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RAVEL COURIER EXPRESS & FREIGHT SERVICES INC.
750 W. 46 STREET, #341
TALLAHASSEE, FL 32302

SUBJECT: TRAVEL COURIER EXPRESS & FREIGHT SERVICES INC.
REF: P01000064585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Arlene Connell
Regulatory Specialist II

FAX Ref. #: H08000014048
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H08000014048

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRAVEL COURIER EXPRESS & FREIGHT SERVICES INC.

PO1000064585

(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)

Directors shall now read as follows:

- DELETE: Pedro LAZARO ROYOS, Jr. AS (P)
- CHANGE: Jacqueline CLARK to President.
- CHANGE Mailing P.O. Box 126051 Hialeah FL 33012
- CHANGE: principal and Director: address
28962 S.W. 150 PL.
HOMESTEAD FL 33033

New Registered Agent

Jacqueline CLARK.

28962 S.W. 150 PL.
HOMESTEAD FL 33033

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.

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THIRD: The date of each amendment's adoption: 01/17/08

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 for each
voting group entitled to vote separately on each 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 17 day of January, 20 08.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Jacqueline Clark

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for 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

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