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Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEST CHOICE COURIER SERVICE, INC.

Certificate of Status	0
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Amend
7-6-05
7/6/2005

405 000 163 9113.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST CHOICE COURIER SERVICE, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

SOLA, JAIME DIRECTOR

SOLA, IVONNE DIRECTOR

DELETE:

SOLA, IVONNE DIRECTOR

CHANGE:

SOLA, JAIME PRESIDENT

ADD:

QUANT, CARROLL VICEPRESIDENT

CARO, CARLOS SECRETARY

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:

*Yohima del Corral
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300.*

405 000 163 9113.

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ALLAHASSEE, FLORIDA

THIRD: The date each amendment's adoption: 405 000 163 9113.
July 5, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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):

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 5 day of July 2005.

Signature x 

(By the chairman or vice chairman of the board of 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)

Jaime Sola.
Typed or printed name

Director.
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.

X

Registered agent signature

405 000 163 9113.