

PO1000096634

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(Address)

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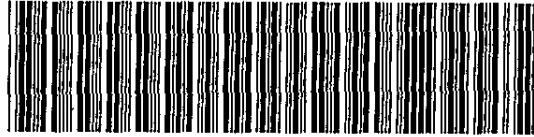
(Business Entity Name)

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AMEND
KCG 12/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oso Delivery Service, Inc.

DOCUMENT NUMBER: P01000096634

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO NOGUEIRA
(Name of Contact Person)

Oso Delivery Service, Inc.
(Firm/ Company)

3802 E. 10TH AVE
(Address)

Haialeah, FL 33013
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO NOGUEIRA at (305) 389-8837
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OSO DELIVERY SERVICE, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P01000096634 filed on OCTOBER 02, 2001

FIRST: The name of this corporation is OSO DELIVERY, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officer:

From: MAYDEL RODRIGUEZ VICE-PRESIDENT
3802 E. 10TH AVE
HIALEAH, FL 33013


TO: FERNANDO NOGUEIRA President/vice
President/Secretary
3802 E. 10TH AVE
HIALEAH, FL 33013

THIRD: The amendment was adopted by the Board of Directors on the 20 day November, 2004

FOURTH: The date of adoption by unanimous consent of the shareholders was on 20 November, 2004

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TALLAHASSEE, FLORIDA

By: _____



FERNANDO NOGUEIRA

STATE OF FLORIDA)
)
COUNTY MIAMI DADE)

BEFORE ME, the undersigned authority, personally appeared FERNANDO NOGUEIRA to me well Known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20 day of November, 2004


NOTARY PUBLIC

My commission Expires:

