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02 JUL -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARIES

IMMIGRATION & ACCOUNTING SERVICES

2027 WEST 62 STREET
HIALEAH, FL 33016

TELEPHONE NUMBER: 305-362-3909

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Mark Garcia GAVE
AUTHORIZATION BY PHONE TO
CONNECT add RA address
DATE 7/10/02
BY [signature]

Amen

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

02 JUL -1 AM 11:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

AMERICA ENVIA EXPRESS, CORP.

(present name)

P 01000104897

(Document Number of Corporation (If known))

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)*

AMENDED ARTICLE TEN AS FOLLOWS

ROSA DAMARIS SALINAS (PD)
1865 SW 153 Avenue
Hollywood, Fl 33027 (deleted)

LAZARO VARELA (PVD)
1082 West 71 Street (added)
Hialeah, Fl 33014

FREDDY ROMO (D)
1865 SW 153 Avenue
Hollywood, Fl 33027 (deleted)

Amended Article Eleven

Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered office is 1082 West 71 Street, Hialeah, FL 33014.



(SIGNATURE OF REGISTERD AGENT)

6-26-2002

If signing on behalf of an entity:

LAZARO VARELA

(TYPED OR PRINTED NAME)

THIRD: The date of each amendment's adoption: 6-26-2002

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

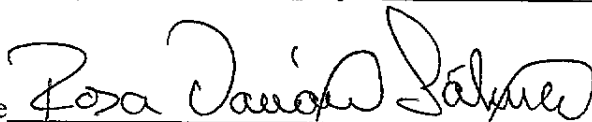
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of June, 2002

Signature



(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)

ROSA DAMARIS SALINAS

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)