

P01000104897

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**BASIC AMENDMENT**

**AMERICA ENVIA EXPRESS, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2003

AMERICA ENVIA EXPRESS, CORP.  
5918 W 20TH AVE  
HIALEAH, FL 33016

SUBJECT: AMERICA ENVIA EXPRESS, CORP.  
REF: P01000104897

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

America Envia Express Corp.

(present name)

PO1000104897

(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 (X)-

BOARD OF DIRECTORS

NOW

AFTER

LAZARO VARELA (PRESIDENT)  
1082 WEST 71 STREET  
HIALEAH, FL 33014 (Deleted)

PABLO EMILIO GRISALES (added)  
8713 NW 111 TERRACE (president)  
HIALEAH GARDENS, FL 33018

THE NEW REGISTERED AGENT SHALL BE: PABLO EMILIO GRISALES

AMENDED ARTICLE XI  
REGISTERED AGENT

Having been named as registered agent and 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 Name and Address is Pablo Emilio Grisales 8713 NW 111 Terrace Hialeah Gardens, FL 33018

Pablo Emilio Grisales  
(SIGNATURE OF REGISTERED AGENT)

10/30/03  
DATE

If signing on behalf of an entity:

Pablo Emilio Grisales  
(TYPED OR PRINTED NAME)

THIRD: The date of each amendment's adoption: 10/30/03

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 30 day of October, 2003.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)

Lazaro Varela

(Typed or printed name)

President

(Title)