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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SERVEXPRESS WORLDWIDE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment

02/21/02

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2/20/02 2:41 PM

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DIVISION OF CORPORATIONS
2002 FEB 20 PM 4:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVEXPRESS WORLDWIDE, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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

Change ARTICLE V
OFFICIAL AND DIRECTOR:

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):
OFFICER AND DIRECTOR:

Officer(s): EDUARDO GOLDBAUM
President 5201 BLUE LAGOON DR #861
MIAMI, FLORIDA 33126

Officer(s): LAURA VERA POSOLDA
Secretary 5201 BLUE LAGOON DR #861
MIAMI, FLORIDA 33126

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: FEBRUARY 19, 2002

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 incorporators without shareholder action and shareholder action was not required.

Signed this 19 Day of FEBRUARY 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)

EDUARDO GOLDBAUM
TYPED OR PRINTED NAME

PRESIDENT
TITLE

The New Registered Agent Is:

REGISTERED AGENT / REGISTERED OFFICE

I am accepting to be the Registered Agent for
SERVEXPRESS WORLDWIDE, INC.

The name of the corporation is: SERVEXPRESS WORLDWIDE, INC.

The name and address of the registered agent and office is

EDUARDO GOLDBAUM
NAME

5201 BLUE LAGOON DR. # 859-861
(ADDRESS)

MIAMI, FLORIDA 33126
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.


Signature . **EDUARDO GOLDBAUM**
DATE: FEBRUARY 19/2002