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## Articles of Amendment to Articles of Incorporation of

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•	FLORIDA

JEFF - EXPRESS DELIVERY SERVICE INC.	THASSE OF S
(Name of Corporation as currently filed with the Florida Dept. of State)	· · · · · · · · · · · · · · · · · · ·
P02000020927	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Co amendment(s) to its Articles of Incorporation:	rporation adopts the following
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "company," abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A name must contain the word "chartered," "professional association," or the abbreviation	professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX).	
	<del></del>
D. If amending the registered agent and/or registered office address in Florida, enter new registered agent and/or the new registered office address:	the name of the
Name of New Registered Agent: PIMIENTA, MILAGROS P.	
2101 SW BURMAN LN (Florida street address)	<del></del>
New Registered Office Address: PORT ST LUCIE (City)	Florida 34984 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent;  I hereby accept the appointment as registered agent. I am familiar with and accept the obligation  Signature of New Registered Agent, if changing	ons of the position.

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an. additional sheet.) Title(s) Name Address -2101 SW BURMAN LN PORT ST LUCIE, FL 34984 1) PDS PIMIENTA, MILAGROS P 2)\_\_\_\_\_ If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed: Title(s) Title(s) <u>Name</u> <u>Name</u>

1)PDS\_\_\_

3)\_\_\_\_

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Page 2 of 4

E.	If am	<u>endin</u>	g or adding	<u>z additional Art</u>	icles, enter change(	s) here:	
	(attach	addi.	tional sheet	s, if necessary).	icles, enter change( (Be specific)	- 	
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	provisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
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ŅΦ	date of each amendment(s) adoption: 11/21/2011
7-	ctive date if applicable: 11/21/2011
IJΦ	(no more than 90 days after amondment file date)
	(no more inter 50 days after amenament fite date)
doj	otion of Amendment(s) (CHECK ONE)
	<del></del>
	he amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s)
b	y the shareholders was/were sufficient for approval.
I T	he amendment(s) was/were approved by the shareholders through voting groups. The following statement
77	nest be separately provided for each voting group entitled to vote separately on the amendment(s);
	WThe market of create and for the same and a
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by
	by
	(Lover & B. Amb)
	ne amendment(s) was/were adopted by the board of directors without shareholder action and shareholder
T	tion was not required.
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ac	is amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
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ac I Ti	Dated 11/21/2011  Signature  (By skirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  MILAGROS P. PIMIENTA
ac I Ti	Dated 11/21/2011  Signature  (By edirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, mustee, or other court appointed fiduciary by that fiduciary)
ac I Ti	Dated 11/21/2011  Signature  (By skirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  MILAGROS P. PIMIENTA
ac T	Dated 11/21/2011  Signature  (By skirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  MILAGROS P. PIMIENTA

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