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LAZARUS CORPORATE FILING SERVICE

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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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C. Coullisite MAY 3 0 2002

Examiner's Initials

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Walk in Pick up time	2.60	Certified Copy	_
Mail out Will wait	Photocopy	Certificate of S	latus
NEW FILINGS	AMENDM	ENTS	PRE 02 MAY TALL AND TALL AND
Profit	Amendment		Market Common C
NonProfit	Resignation of F	R.A., Officer/Director	CEIVED Y 30 MIII: (MENT OF STATE COMPORATION SSEEL FLORING SSEEL FLORING
. Limited Liability	Change of Regist	ered Agent	VED PORATIONAL
Domestication	Dissolution/Witho	frawal	
Other	Merger		

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 MAY 30 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NASA PROFESSIONAL COURIER SERVICES, INC.

(present name)

(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)

ARTICLE VII: THE NEW BOARD OF DIRECTORS & OFFICERS ARE: (NAME AND ADDRESSES)

JORGE A. ORDONEZ / PRESIDENT / 16625 NW 71 Ave. Miami Lakes, FL. 33014

JORGE D. ORDONEZ / SECRETARY / 16625 NW 71 Ave. Miami Lakes, FL. 33014

ARTICLE II: THE NEW PRINCIPAL OFFICE ADDRESS IS:

16625 NW 71 Ave., Miami Lakes, FL. 33014

ARTICLE V: THE NEW REGISTERED AGENT NAME AND ADDRESS IS:

JORGE A. ORDONEZ / 16625 NW 71 Ave. Miami Lakes, FL. 33014

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

THIRD:	The date of each amendment's adoption:		
FOURTH	H: Adoption of Amendment(s) (CHECK ONE)		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
į.	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		
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	snareholder action was not required.		
	Signed this 29 day of MAY , 2002		
Signati	ire		
_	(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)		
	JORGE A. ORDONEZ		
	Typed or printed name		
	DDDG+DDW# (TNGODDG-1-705		
	PRESIDENT/INCORPORATOR Title		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 5-29-2002