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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SANCHEZ COURIER, INC.

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Amend

T BROWN MAY 23 2002

FROM : NOFIL INVESTMENTS, P.A.
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May. 23 2002 10:45AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

SANCHEZ COURIER, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: *Amendment adopted*

Article I, Name & Address:

SANCHEZ COURIER, INC.
6595 NW 36th Street
Miami, Florida 33166

SECOND:

Article VI, Officers and Directors

The purpose for this amendment is to remove:

Yahima Hernandez, Secretary

The Officers and Directors shall appear as follows:

Ana G. Perez, President, Treasurer, Secretary

Ernesto Sanchez, Vice President

THIRD: *Date of Amendment*

The date of the adoption is:

May 20, 2002

FOURTH: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 20th, day of May, 2002.

Signature: ANA G. PEREZ, PRESIDENT
(Ms. Ana G. Perez, President, Treasurer, Secretary)