

P02000122956

Florida Department of State
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

OP DELIVERY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OP DELIVERY INC.

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02 DEC -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the director of the corporation is as follows:

Ovidio Perez
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows:

Ovidio Perez
President/Secretary
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was December 4, 2002

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Sent By: HP LaserJet 3100;

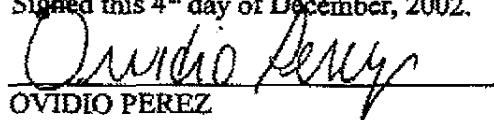
3052791489;

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Signed this 4th day of December, 2002.


OVIDIO PEREZ
DIRECTOR

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