

P03000028495

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ENTREGA INMEDIATA PONY EXPRESS, INC.

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Amend
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8/11/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

ENTREGA INMEDIATA PONY EXPRESS, INC.
5670 NW 116 AVENUE APARTMENT #214
MIAMI, FL 33178

SUBJECT: ENTREGA INMEDIATA PONY EXPRESS, INC.
REF: F03000028495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENTREGA INMEDIATA PONY EXPRESS, INC.
(Present name)

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 II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2153 N. W. 79 Avenue
Miami, Fl 33122

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)
CIELO LOPEZ, PRESIDENT, 50.00 % of Share Stock
10913 N. W. 69 Street
Miami, Fl 33178
EDGAR NIVIA, VICE-PRESIDENT, 50.00 % of share Stock
10913 N. W. 69 Street
Miami, Fl 33178

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: August 2, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Board of Directors without Shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of August, 2004

Signature *Cielo Lopez*
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

CIELO LOPEZ

Typed or printed name

PRESIDENT

Title