

P03000028495

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENTREGA INMEDIATA PONY EXPRESS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTREGA INMEDIATA PONY EXPRESS, INC.
(P03000028495)**

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2513 A N. W. 72nd avenue
Miami, fl 33122

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) ADD

The name(s) and address(es)
CIELO LOPEZ, PRESIDENT, 90% OF SHARES
10913 N. W. 69 STREET
MIAMI, FL 33178
HECTOR NIVIA, MANAGER, 10% OF SHARES
8290 LAKE DRIVE
MIAMI, FL 33166

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: MAY 12, 2005

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 12 day of MAY, 2005

Signature _____

(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)

CIELO LOPEZ

Typed or printed name

PRESIDENT

Title