

P03000028495

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ENTREGA INMEDIATA PONY EXPRESS, INC.

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Amend
8-24-05
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENTREGA INMEDIATA TONY EXPRESS, INC.

(P03000028495)

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 V INITIAL OFFICERS/DIRECTORS (optional) ADD

The name(s) and address(es)

HECTOR NIVIA, PRESIDENT, 50% OF SHARES
8290 LAKE DRIVE
MIAMI, FL 33166

CIELO LOPEZ, VICE-PRESIDENT, 50% OF SHARES
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 24, 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):

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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 24 day of AUGUST, 2005

Signature X

(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

VICE-PRESIDENT

Title