

DEC-09-03 11:11 AM Mart's Accounting
Division of Corporations

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Florida Department of State
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Division of Corporations
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Phone : (305) 541-6910
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BASIC AMENDMENT

CINCO ESTRELLAS ENVIOS CORPORATION

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATX1

CINCO ESTRELLA ENVIOS CORPORATION

CINCO ESTRELLA ENVIOS CORPORATION
(present name)

P03000032699
(Document Number of Corporation (if known))

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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 VII: The officer(s) and/or director(s) of the corporation is/are

Delete: Lesly L Mendez MS
4265 NW 18 ST #215
MIAMI, FL 33126

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:

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ATX1

THIRD: The date of each amendment's adoption: 12/5/2003

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 5 day of DECEMBER, 2003

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)

SANDRA L. ZELAYA MS

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

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