P03000034523

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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# BASIC AMENDMENT

A & R EXPRESS MESSENGER/COURIER/PROCESS SERVERS, INC.

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Amendment
3/9/05

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2005

A & R EXPRESS MESSENGER/COURIER/PROCESS SERVERS, INC.
1761 SW 11 ST.
MIAMI, FL 33135

SUBJECT: A & R EXPRESS MESSENGER/COURIER/PROCESS SERVERS, INC.
REF: P03000034523

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

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Darlene Connell
Document Specialist

FAX Aud. #: H05000058062
Letter Number: 505A00016297

Articles of Amendment
to
Articles of Incorporation
of

A & R EXPRESS MESSENGER/ COURIER / PROCESS SERVERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000034523

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV : DELETE MARISELA IGLESIAS AS PRESIDENT

ADD GABRIEL PELEG AS PRESIDENT-100 SHARES

1000 ISLAND BLVD # 2710

WILLIAM ISLAND, FL 33080

ADD MARISELA IGLESIAS AS VICE PRESIDENT

(Attach additional pages if necessary)

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**The date of each amendment(s) adoption:** 03/08/2004

**Effective date if applicable:** 03/08/2004
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of MARCH, 2004

Signature Marisela Iglesias
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARISELA IGLESIAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)