

P03 000109872

Florida Department of State
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To:

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

RAPIDO EXPRESS ENVIOS, INC.

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Amendment

12/10/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2003

RAPIDO EXPRESS ENVIOS, INC.
35 BEACON BLVD
MIAMI, FL 33135

SUBJECT: RAPIDO EXPRESS ENVIOS, INC.
REF: P03000109872

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.

Please check the method of adoption of the amendment on the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000332390
Letter Number: 003A00066178

HO3000332390-3

The following statement must 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
Shareholders 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 15 day of December, 2003

Signature: Jason Martinez
(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)

Jason Martinez
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent. At 35 Beacon Blvd, Miami, FL 33135.

Antonio Tellez
(Signature of Registered Agent)

Dec/15/03
(Date)

If signing on behalf of an entity:

Antonio Tellez