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BASIC AMENDMENT

RAPIDO EXPRESS ENVIOS, INC.

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Junendment 12/10/03

12/9/03 T:46 PM



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Document Specialist FAX Aud. #: H03000332398 Letter Number: 003A00066178

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Rapido Express Envios, Inc.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII:

Delete:

Jason Martinez as Director of Rapido Express Enviros, Inc.

Add:

Maria E. Sevilla as Director of Rapido Express Envires, Inc.

Article IV:

Delete:

Jason Martinez as Registered Agent at 35 Beacon Blvd, Mlami, Fl 33135

Add:

Antonio Tellez as Registered Agent at 35 Beacon Blvd, Miami, Fl 33135

Article X:

Should read as Follows: The only stockholders of Rapido Express Envice, Inc. will be Maria E. Sevilla who will have the total shares 100 stocks of

the corporation

Article XII:

Delete:

Jason Martinez as President, Secretary and Treasurer of Rapido

Express Envios, Inc.

Add:

Media E. Sevilia as President, Secretary and Treasurer of Rapido

Express Enviros, Inc.

SECOND: N/A

THIRD:

The date of each amendment's adoption:

December 01 , 2003

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the sharaholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

E03000332390 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)

A

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:

(By the Chairman or VSS-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 Soard

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.

if signing on behalf of an entity:

Antonio Tellez