

P03000149037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

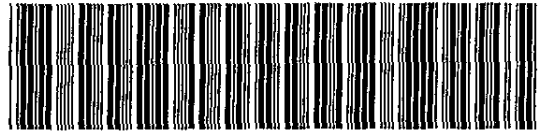
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*Amend*



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05/19/04--01020--025 \*\*43.75

FILED  
04 MAY 19 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 26 2004

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669-2670  
E-MAIL [ajmr@Bellsouth.net](mailto:ajmr@Bellsouth.net)

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MAY 14,2004

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75, covering fee for ARTICLES OF AMENDMENT

SAREXP WORLDWIDE COURIER, INC

Please send the Certificate of amendment to my office,

Thank you,

***Mabel Romaniuk***

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**FILED**  
04 MAY 19 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

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SAREXP WORLDWIDE COURIER, INC

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(PRESENT NAME)

P03000149037

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DOCUMENT NUMBER

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 VI INITIAL BOARD OF DIRECTORS**

**ADD:**

**FEDERICO CARLOS ENGELHARD ( VICE-PRESIDENT)**

**1691 NE 123<sup>RD</sup> ST STE. 3 NORTH MIAMI FL 33181**

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 5/14/04-----

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 provides 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 day 14 of MAY 2004

Signature F. Angel  
(By 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)

Fabian E. Maigan  
Typed or printed name  
President  
title