

PO4000022347

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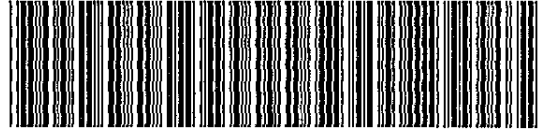
(Business Entity Name)

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Amend
10/27/04

COVER LETTER

TO: Amendment Section
Division of Corporations

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Mundo Express & Communications, Corp

DOCUMENT NUMBER: P04000022347

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E. Diaz

(Name of Contact Person)

Luis E. Diaz & Associates, P.A.

(Firm/ Company)

4201 SW 11th street

(Address)

Miami, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis E. Diaz

(Name of Contact Person)

at (305) 567-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

LUIS E. DIAZ, ESQ.
4201 SOUTHWEST 11TH STREET
MIAMI, FL 33134

SUBJECT: MUNDO EXPRESS & COMMUNICATIONS, CORP
Ref. Number: P04000022347

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please list the street address of each officer/director.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00059959

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MUNDO EXPRESS & COMMUNICATIONS, CORP.

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: ABEL GONZALEZ is removed as President.

Second: Amendment(s) adopted: YENYS DE LA TORRE is removed as Vice President.

Third: ELENA A. GARCES is added as President.

Fourth: JOHNNY GARCIA is added as Vice President.

Fifth: Amendment(s) adopted: ABEL GONZALEZ is removed as registered agent for the corporation. ELENA A. GARCES is added as registered agent.

Sixth: The date of each amendment's adoption: August 19th, 2004.

Seventh: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

 X The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 19th day of August, 2004.

By: 
ABEL GONZALEZ

By: 
YENYS DE LA TORRE

By: 
ELENA A. GARCES

By: 
JOHNNY GARCIA

CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MUNDO EXPRESS & COMMUNICATIONS, CORP., a corporation organized under the laws of the State of Florida, hereby designates ~~ELENA A. GARCES~~ its registered agent and 2152 N.W. 7th Street, Miami, Florida 33125 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.


(Type Name) Elena A. Garces
Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

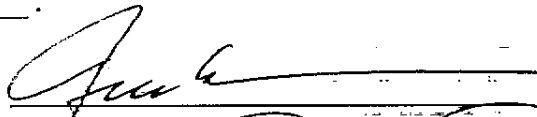
The foregoing instrument was acknowledged before me this 19th day of August, 2004 by Elena A. Garces. I relied upon the following form D.L. of identification of the above named persons:

6622-201-68-807-0

My Commission Expires:



Rene Cabrera
Commission #DD142822
Expires: Sep 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Print Name: RENE CABRERA
Notary Public, State of Florida at Large