

# PO4000071054

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

### DELIVERIES & MOVING GUTIERREZ, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DELIVERIES & MOVING GUTIERREZ, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V

The name and address of the Officers of the Corporation will be as follows:

CHANGE TO:

President/Vice-president/Treasurer/Secretary  
LUIS MATIAS LEMOINE 100% SHARES  
3300 NASSAU DR  
MIRAMAR, FL 33023

DELETE:

LIBANESSA GUTIERREZ, PVTS  
17930 NW 13<sup>TH</sup> COURT  
MIAMI, FL 33169

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.

THIRD: The date of each amendment's adoption is November 7th, 2005

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 provided for each voting

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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

X 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  
Shareholders action was not required.  
FIFTH: That they will be shareholders by entireties.

Signed this November 7th, 2005

Signature: \_\_\_\_\_

(By the Chairman of the Board of Director, 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)

LIBANESSA GUTIERREZ

\_\_\_\_\_  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE