P04000084094

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Amend



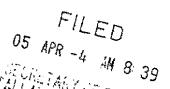
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SUNSHINE COURIER SOLUTIONS CORPORATION				
DOCUMENT N	UMBER:	P04000084	094	
The enclosed Ar	ucies of Amenai	nent and tee at	e submitted for filing.	
Please return all	correspondence	concerning this	s matter to the following:	
		JORGI	E A CONDE	
		(Nai	me of Person)	
_		(Name o	f Firm/ Company)	
		,	• • •	
		1950 N	NW 33 ST	
		((Address)	
			II FL 33142	
		(City/ Sta	ate/ and Zip Code)	
For further inform	nation concernir	ng this matter,	please call:	
JOR	GE A CONDE		at (305) 634-13	
	(Name of Pers	on)	(Area Code & Daytin	me Telephone Number)
Enclosed is a che	ck for the follow	ving amount:		
☑ \$35 Filing Fee	□ \$43.75 Fil Certificate	ing Fee & e 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		Street Address Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of



SUNSHINE COURIER SOLUTIONS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently fried with the Florida Dept. of State)
P04000084094
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II. The principal place of business address 9254 NW 121 ST Hialeah FL 33018. The mailing
address will be identical.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date	of each amendment(s) adoption: March 29, 2005
Effective	date if applicable:
Ziiceli/e ((no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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)
Ø	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	Signature (By a director) president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary) Jeşus Fuentes
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35