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Florida Department of State
Division of Corporations
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(((H05000291823 3)))

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 AM 10:14

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

W.A.L.K INTERNATIONAL COURIER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Ps 12/27/05
Amend

405 000 2918233.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

W.A.L.K INTERNATIONAL COURIER, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

7790 NW 114 PL
MIAMI, FL. 33178

THE NEW MAILING ADDRESS IS :

7790 NW 114 PL
MIAMI, FL. 33178

ARTICLE V REGISTERED AGENT

GONZALEZ, WALTER
675 NW 85TH CT STE 105
MIAMI, FL. 33126

REGISTERED AGENT

CHANGE:

GONZALEZ, WALTER
7790 NW 114 PL
MIAMI, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, WALTER
CHACON, RODRIGO

PRESIDENT
VICEPRESIDENT

DELETE:

CHACON, RODRIGO

VICEPRESIDENT

CHANGE:

GONZALEZ, WALTER
7790 NW 114 PL
MIAMI, FL. 33178

PRESIDENT

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:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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THIRD: The date each amendment's adoption: December 22, 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 22 day of December 2005.

Signature

(By the chairman or vice 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)

Walter Gonzalez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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