

P04000119145

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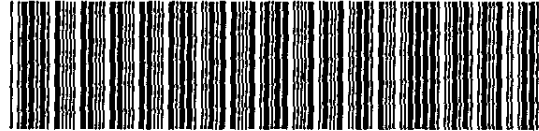
(Business Entity Name)

(Document Number)

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FILED
04 OCT 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVR
10/21/04

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

DARIO A. PEREZ
(305) 379-9162

E-MAIL ADDRESS:
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October 12, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miami Carrier Service, Inc.

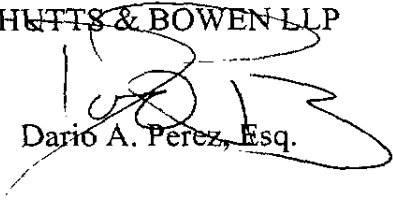
Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Miami Carrier Service, Inc. and a check in the amount of \$43.75 (\$35.00 Filing Fees + \$8.75 Certified Copy).

Should you have any questions or comments, please feel free to contact me.

Very truly yours,

SHUTTS & BOWEN LLP


Dario A. Perez, Esq.

DAP/II

Enclosure

MIADOCS 709662.1 LXL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI CARRIER SERVICE, INC.

FILED
04 OCT 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, MIAMI CARRIER SERVICE, INC., a Florida profit corporation, heretofore adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of this corporation is changed from MIAMI CARRIER SERVICE, INC. to MIAMI CARRIER SERVICE, CORP.

SECOND: The amendment is effective as of the date upon which this amendment is received by the Division of Corporations of the Department of State.

THIRD: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by _____."
Voting group

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2004.

Signature _____

DARIO A. PEREZ, ESQ., Incorporator