

# P04000138079

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**ENTREGA INMEDIATA PONY USA, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTREGA INMEDIATA PONY USA, INC.**

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1 PO4000138079

pursuant to the provisions of section 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).

**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and Florida street address(es):

EDGAR NIVIA, PRESIDENT, 60% SHARES OF STOCK  
2513 NW 72<sup>ND</sup> AVE SUITE A  
MIAMI, FL 33193

HECTOR NIVIA, TREASURY, 20% SHARES OF STOCK  
10870 NW 78<sup>TH</sup> TER  
MIAMI, FL 33178

MARIA S. JIMENEZ, SECRETARY, 20% SHARES OF STOCK  
10870 NW 78<sup>TH</sup> TER  
MIAMI, FL 33178

**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:

**THIRD:** the date of each amendment's adoption: APRIL 8, 2009

**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 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 8 day of April 2009

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)

EDGAR NIVIA

Typed or printed name

PRESIDENT

Title