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SECRETARY OF STATE
TALLAHASSEE, FLORID?

Amend & N/C

AUG 2 7 2010

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION:E	NTREGA INMEDIATA PONY	USA, INC.
DOCUMENT NUM	IBER:	P04000138 ₀₇₉	
The enclosed Article	s of Amendment and	fee are submitted for filing.	
Please return all corr	espondence concerni	ng this matter to the following:	
	Ļ	UZ MARINA HERNANDEZ	
		Name of Contact Person	
	ACCOUNTIN	IG & INCOME TAX SERVICES COP	RP.
		Firm/ Company	
Acres & St. Breeze Succession			
		5532 SW 164 PLACE	
		Address	
Color a Ville Haar So	· · · · · · · · · · · · · · · · · · ·	MIAMI EI 22185	
_		MIAMI, FL 33185 City/ State and Zip Code	
	E-mail address: (to	be used for future annual report notification)	
ili. La processo e processo per que la compa	ويتعاريها والمعارية والمتعارية والمراجعة	atter, please call:	
For further informati	on concerning this m	atter, please call:	
LEONA	ARDO CASTANO	at (305) 40 Area Code & Dayti ne Tele	3-0780
Name of	Contact Person	Area Code & Dayti ne Tele	ephone Number
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\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add	Ires	Street Address	
Amendment		Amendment Section	
Division of C		Division of Corporations	
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Tallahassee,	FL 32314	2661 Executive Center Circl Tallahassee, FL 32301	e
		1 alialia5500, FL 32301	

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	Articles of Incorporation of	State) ZOIO AUG 26
ENTREGAINM	IEDIATA PONY USA, INC.	14 SEC. 867
(Name of Corporation as cu		f State)
PO	04000138079	C. F.
(Document N	lumber of Corporation (if known)	the design of the second secon
rsuant to the provisions of section 607.1 nendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida II	rofit Corporation adopts the fol
If amending name, enter the new name	e of the corporation:	·
	INMEDIATA USA CORP.	. The new
bbreviation "Corp.," "Inc.," or Co.,' or a came must contain the word "chartered," "p	the designation "Corp," "Inc," or "Corofessional association," or the abb	o". A professional corporation eviation "P.A."
Enter new principal office address. if a rincipal office address MUST BE A STR.	EET ADDRESS)	<u>and the second of the second </u>
	Signification of Vision (1) the total of Vision (1)	
. Enter new mailing address, if app ical (Mailing address <u>MAY BE A POST OF</u>	<u>ble:</u>	
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(Mailing address MAY BE A POST OF If amending the registered agent and/onew registered agent and/or the new resistered agent.)	ble: FICE BOX or registered office address in Floric egistered office address: LEONARDO CASTANO	
Name of New Registered Agent:	ble: FICE BOX or registered office address in Floric egistered office address: LEONARDO CASTANO 2513 A NW 72ND AVENUE	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each of licer/director being removed and title, name, and address of each Officer and/or Director being a ided: (Attach additional sheets, if necessary)			
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	EDGAR NIVIA	2513 A NW 72ND AVEN JE MIAMI. FL 33122	
<u>P</u>	LEONARDO CASTANO	2513 A NW 72ND AVENUE MIAMI, FL 33122	Ø Add D Remove
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	mendment provides for an exchange, re ons for implementing the amendment in		
	ot applicable, indicate N/A)		

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The date of each amendmen	
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no mor : than 90 days after amendment file date)
1200	Constitution of the Consti
Adoption of Amendment(s)	(CHECK ONE)
by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(svere sufficient for approval.
The amendment(s) was/we	ere approved by the shareholders through voting groups. The following stateme
	led for each voting group entitled to vote separately on the amendment(s):
(VT) 1 C	Language Communication (Communication Communication Commun
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
7m	er an parametriage
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	•
The amendment(s) was/we	ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
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Dated 08-	19-2010
Dated_00-	19-2010
Barraya (1862) - graf drahaman ya Maria (1861)	WIST
. Signature X	Table 1
(B	by a director, president or other officer – if directors cr officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fid iciary by that fiduciary)
by Cartakat and see waisel	lected, by an incorporator - if in the hands of a receiver, trustee, or other court
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	(Typed or printed name of person sigring)
	() () () () () () () () () ()
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	PRESIDENT
	Title of person signing)
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