

POS000021958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

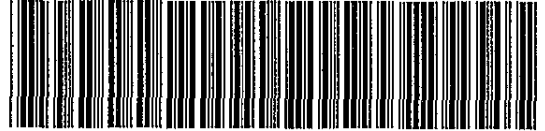
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 MAR 25 PM 4:28

FILED

02/21/05--01043--005 **43.75

of Amx

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AEROENVIOS UNIVERSAL INC

DOCUMENT NUMBER: P05000021958

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR QUINTERO
(Name of Contact Person)

AEROENVIOS UNIVERSAL INC
(Firm/ Company)

3956 TOWN CENTER BLV, SUITE 118,
(Address)

ORLANDO, FLORIDA 32837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR QUINTERO at (407) 436-0619
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

ADIELA ROCHA
AEROENVIOS UNIVERSAL INC
3956 TOWN CENTER BLVD. #118
ORLANDO, FL 32837

SUBJECT: AEROENVIOS UNIVERSAL INC
Ref. Number: P05000021958

We have received your document for AEROENVIOS UNIVERSAL INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 505A00013793

RECEIVED
05 MAR 25 AM 9:53
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

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

P05000021958

(Document number of corporation (if known))

FILED
05 MAR 25 PM 4:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: IV

The number of shares the corporation is authorized to issue is: 100

LOS CASTORES OUTSOURCING 90 and VICTOR QUINTERO 10.

ARTICLE VII

The initial officer and director of the corporation is:

Title Presidente ADIELA ROCHA. 2620 Confederate Dr. Wilmington,nc
28403. Title Vice-Presidente VICTOR QUINTERO 12752 Gettysburg circle
Orlando, Fl 32837

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/15/2005

Effective date if applicable: 02/15/2005
(no more than 90 days after amendment file date)

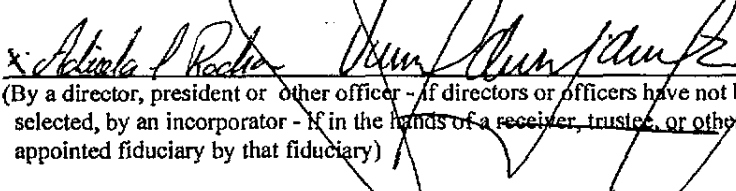
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

- ☐ 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 15 day of February, 2005

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)

LOS CASTORES OUTSOURCING LTDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35