

POS000151256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

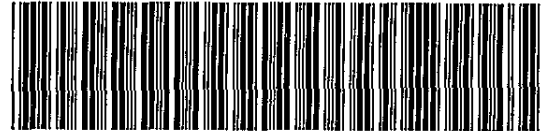
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FILED  
05 DEC 15 PM 2:39  
TALLAHASSEE, FLORIDA

At Amer.

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FRAMITA EXPRESS CORP.  
(Name of Corporation)

DOCUMENT NUMBER: P05000151256

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANILO G SANCHEZ  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

15033 SW 9 TERRA  
(Address)

MIAMI FL 33194  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANILO G SANCHEZ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

ARAMITA EXPRESS CORP

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

P05000151256

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA  
CLERK OF THE STATE

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)**

ART I CHANGE OF ADDRESS TO:

15033 S.W 9TH TERRACE

MIAMI - FLA - 33194

ART IV CORRECT LAST NAME OF

PRINCIPAL STOCKHOLDER TO:

DANILO G. SANCHEZ

(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: 12-5-05

Effective date if applicable: \_\_\_\_\_  
(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 5 day of DECEMBER, 2005

Signature (X) [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)

DANILLO G SANCHEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35