

PO6000150160

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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GUATE ENVIOS CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUATE ENVIOS CORP
P06000150160**

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2007 MAR -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

In article VII the following officer is being deleted:

**HECTOR B ZALAZAR (PRESIDENT/DIRECTOR)
910 NE 120 ST
NORTH MIAMI, FL 33161**

In article VII the following officer is being amended to read as follows:

**RUDY DUARTE (PRESIDENT/DIRECTOR)
4325 16 ST NE
NAPLES, FL 34120**

In article V the following Registered Agent is being amended to read as follows:

**RUDY DUARTE (REGISTERED AGENT)
4325 16 ST NE
NAPLES, FL 34120**

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:

The principal and mailing address of the corporation is being amended to read as follows:

**564 SW 42 AVE
MIAMI, FL 33134**

THIRD: The date of each amendment's adoption: 2/16/07

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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 16 day of February, 2007

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)

Rudy Duarte

Typed or printed name

President

Title

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