

Florida Department of State

Division of Corporations

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Division of Corporations

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SECRETARY OF STATE
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CON PAISA ENVIOS CORPORATION

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July 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CON PAISA ENVIOS CORPORATION
7227 NW 88 TH AVENUE
TAMARAC, FL 33321

SUBJECT: CON PAISA ENVIOS CORPORATION
REF: P07000023360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000176300
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Articles of Amendment
to
Articles of Incorporation
of

2008 JUL 22 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CON PAISA ENVIOS CORPORATION

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

P07000023360

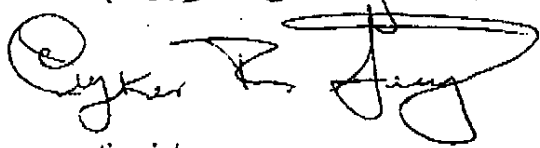
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article V

The name and Florida street address of the registered agent is:

MARIA E. GIROUD
59711 NW 201 LANE
HIALIAH, FL 33015

*I Maria E. Giroud
accept this designation*


Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

P
MARIA E. GIROUD
59711 NW 201 LANE
HIALIAH, FL 33015

S
ALEJANDRA JARAMILLO
11001 MIDDLE GOLF CT
TAMARAC, FL 33321

The date of each amendment(s) adoption: 03/01/2008

Adoption of Amendment(s)

☐ 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):

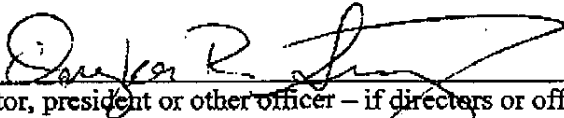
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☒ 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 14 day of JULY, 2008.

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)

ONYKA R SUAREZ

(Typed or printed name of person signing)

President

(Title of person signing)