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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

2007 JUL 31 AM 9:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLEXPRESS INTERNATIONAL COURRIER, CORP.

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Ps 8/1/07
Amend

2007 JUL 31 AM 9:50

407 0001941063
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLEXPRESS INTERNATIONAL COURRIER, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

7945 NW 198 TERR
MIAMI, FL. 33015

THE NEW MAILING ADDRESS IS:

7945 NW 198 TERR
MIAMI, FL. 33015

ARTICLE V REGISTERED AGENT

COCHEZ, LOURDES
15523 SW 49 CT
MIRAMAR, FL. 33027

REGISTERED AGENT

DELETE:

COCHEZ, LOURDES
15523 SW 49 CT
MIRAMAR, FL. 33027

REGISTERED AGENT

ADD:

BERNAL CIFUENTES, JAIRO H
7945 NW 198 TERR
MIAMI, FL. 33015

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

COCHEZ, LOURDES
BERNAL CIFUENTES, JAIRO H

VICEPRESIDENT
PRESIDENT

DELETE:

COCHEZ, LOURDES

VICEPRESIDENT

CHANGE:

BERNAL CIFUENTES, JAIRO H
7945 NW 198 TERR
MIAMI, FL. 33015

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

407 0001941063

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THIRD: The date each amendment's adoption: July 31, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 31 day of July 2007.

Signature

Lourdes Carher

(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)

Lourdes Carher

Typed or printed name

Vicepresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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