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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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HAVERIN DELIVERY, INC.

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ARTICLES OF AMENDMENT

OF

HAYERIN DELIVERY, INC.

ARTICLES OF CORPORATION OF: HAYERIN DELIVERY, INC., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: HAYERIN DELIVERY, INC., A JOINT MEETING HELD ON AUGUST 18th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

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TALLAHASSEE, FLORIDA

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HAYERIN DELIVERY, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JANUARY 10th, 2008, BEING DOCUMENT P08000003211 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

LEANDRO CRESPO  
187 NW 57<sup>th</sup> AVENUE - APT 15  
MIAMI, FL 33126-4829

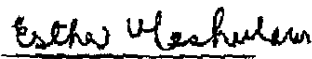
PRESIDENT & SECRETARY (ADD)

ESTHER MECHULAM  
187 NW 57<sup>th</sup> AVENUE - APT 15  
MIAMI, FL 33126-4829

PRESIDENT/SECRETARY (DELETE)  
VICE PRESIDENT & TREASURER (ADD)

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 19<sup>th</sup> DAYS OF AUGUST, 2009.

  
LEANDRO CRESPO  
PRESIDENT/SEC

  
ESTHER MECHULAM  
VICE PRES-TREASURER

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