

P08000007236

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APENA DELIVERY, INC

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Amend

H08000179261.3

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Articles of Amendment

To

Articles of Incorporation

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APENA DELIVERY, INC

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

P08000007236

(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:

NEW CORPORATE NAME (if changing):

N/A

(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)

1) ARTICLE V: PLEASE ADD MARCO A. PENA AS VICE-PRESIDENT

ADDRESS: 8894 SW 225TH STREET, CUTLER BAY, FL. 33190

(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).

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The date of each amendment(s) adoption: July 21, 2008

Effective date is applicable: July 21, 2008

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 21 day of JULY, 2008

Signature: _____

(By the 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).

AURELIO PENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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