

FB8000042672

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 31 AM 11:18

FILED

**COVER LETTER**

January 26<sup>th</sup>, 2011

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIRST CLASS COURIER & CARGO CORP.

**DOCUMENT NUMBER:** P08000042672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Baez  
Nueva Vida Accounting Corp.  
6445 S.W. 130 Place #601  
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check payable to *Secretary of State* for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>in enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**  
2011 JAN 31 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST CLASS COURIER & CARGO CORP.**  
(Name of corporation as currently filed with the Florida Dept. of State)

**P08000042672**  
(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):**

(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**)

ARTICLE VII – Officer's of the Corporation

Change: Andre Rivero to: Andre Rivero de la Guarda

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)

N/A

N/A

The date of each amendment's adoption: 01/26/11

Effective date if applicable:

(no more than 90 days after amendment file date)

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 \_\_\_\_\_"

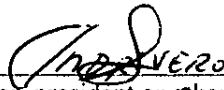
Voting group

       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 day 26<sup>th</sup> day of January, 2011

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 by that fiduciary)

Andre Rivero de la Guarda

(Type or printed name of person signing)

President

(Title of person signing)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1) **NAME OF THE CORPORATION**

FIRST CLASS COURIER & CARGO CORP.

2) **THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

ANDRE RIVERO DE LA GUARDA  
5935 SW 99 TERRACE  
COOPER CITY, FL 33328

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
positions as registered agent.*

Miami, January 26, 2011

  
\_\_\_\_\_  
Andre Rivero de la Guarda  
Agent