

P10000005565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

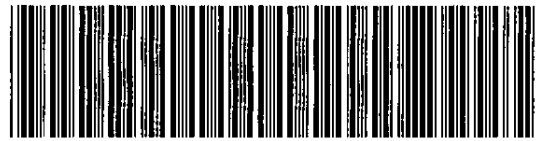
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10 JAN 29 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Internacional de ENVIOS Inc.
Name of Corporation

DOCUMENT NUMBER: P1 000000 5565

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Wisc Gonzalez
Name of Contact Person

Internacional de ENVIOS
Firm/Company

6313 Stirling Rd
Address

Dawke, FL 33314
City/State and Zip Code

info@internacionaldeenvios.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nidia Sermiento at (786) 303-7078
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Internacional de Envas Inc
Name of Corporation as currently filed with the Florida Dept. of State

P10000005565
Document Number (if known)

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10 JAN 29 AM 9:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on January 20, 2010
(File Date of Document)

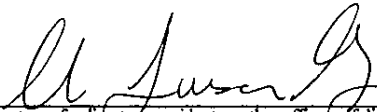
Specify the inaccuracy, incorrect statement, or defect:

forgot to include an authorized officer that is able to sign on all companies transactions including but not limited to bank accounts, etc.

Correct the inaccuracy, incorrect statement, or defect:

Authorized officer/signer is:

Nidia V. Sarmiento - Sec.
6313 Shring Rd.
Dawke, FL 33314


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maria Luisa Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00