Florida Department of State

Division of Corporations

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Amd

JUL 23 2014

R. WHITE

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

From:
```
     Account Name    : A & L CARRIER SERVICES INC.
     Account Number  : I20110000033
     Phone           : (786)360-2879
     Fax Number      : (786)362-5270
```

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**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**
```

Email Address: alcsinc@aol.com.

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MORERA DELIVERY INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: **MORERA DELIVERY INC**

DOCUMENT NUMBER: **P14000009074**

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

Please return all correspondence concerning this matter to the following:

ARTURO MORERA
_____
Name of Contact Person

MORERA DELIVERY INC
_____
Firm/ Company

9755 SW 54 ST
_____
Address

MIAMI FL 33165
_____
City/ State and Zip Code

ALCSINC@AOL.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A & L CARRIER SERVICES INC at (**786**) **360-2879**
_____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
              Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is   Certified Copy
                                     enclosed)   (Additional Copy
                                               is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

FILED

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Articles of Amendment
to
Articles of Incorporation
of

MORERA DELIVERY INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000009074

(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:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 8724 SUNSET DR
(Principal office address MUST BE A STREET ADDRESS)
                                                                       APT 301

                                                                       MIAMI FL 33137

C. Enter new mailing address, if applicable: 8724 SUNSET DR
   (Mailing address MAY BE A POST OFFICE BOX)
                                                                       APT 301

                                                                       MIAMI FL 33137

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

   Name of New Registered Agent   _____

                                    8724 SUNSET DR APT 301
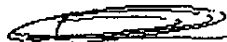   *(Florida street address)*

   New Registered Office Address: MIAMI   , Florida 33137
                                    (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.
Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove			
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

_____

_____

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_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 07/22/2014 _____, if other than the date this document was signed.

Effective date if applicable: 07/22/2014 _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

[✔] The amendment(s) was/were adopted 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):*
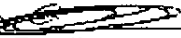
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 07/22/2014 _____

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)

ARTURO MORERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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