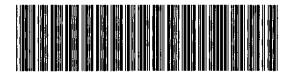
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R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations & Express Messenger Sarvices Inc The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

	Articles of Amendment
	Articles of Incorporation - ccp - 2 PH 1: 1/2
	00 Of 15 FEB -3 TH 4. 12
	ss Messenger Services Inc.
01000	ntly filed with the Florida Dept. of State)
V15000007985	
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, l ts Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of	the corporation:
	The new
"Corp.," "Inc.," or Co., or the designation word "chartered," "professional association," B. Enter new principal office address, if apply (Principal office address MUST BE A STREE")	licable:
. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>	
(Mailing address <u>MAY BE A POST OFFIC</u>	egistered office address in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or re	egistered office address in Florida, enter the name of the
D. If amending the registered agent and/or ronew registered agent and/or the new regis	egistered office address in Florida, enter the name of the
O. If amending the registered agent and/or renew registered ag ent and/or the new registered.	egistered office address in Florida, enter the name of the stered of fice address;

Page 1 of 4

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 D	<u>Ooe</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>Iones</u>	
X Add	SV Sally S	<u>Smith</u>	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
() Change	<u> </u>	osmel Martiner	1335 W 49 PL
Add Remove			Apt 404 Higlegh, FL 33012
2) Change	P	Darlyn Morera	1335 W 49 PL
Add Remove			Apt 404 Higlesh, EL 33012
3) Change	<u>VP</u>	Mileidi Mender	1335 W 49 PL Apt 404
Add Remove			Highenh, FL 33012
4) Change	<u>76</u>	Francisco Larrinaga	1335 W 49 PL
Add \\ Remove			Apt 404 Higlegh, FL 33012
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	adding additional Articles, enter change(s) here: al sheets, if necessary). (Be specific)	
•		
	nt provides for an exchange, reclassification, or cancellation of issue implementing the amendment its	
(if not app	licable, indicate N/A)	
share!	to be as follows:	
Do	Irlyn Morera: 50% of shares	
	1197 10101 1 50 10 01 31341 3	
Bo.	1.1.00.12.057	
1/11	leidi Mendez: 25% of shares	
	ancisco Larrinaga: 25% of sho	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 1/91/9015 (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 by the shareholders was/were sufficient for approval.	or the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	
"The number of votes cast for the amendment(s) was/were sufficient for approva	1
by	.,, -,
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act action was not required.	ion and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action a action was not required.	and shareholder
Dated 1/3/15	
Signature	
(By a director, president or other officer - if directors or officer	
selected, by an incorporator – if in the hands of a receiver, to appointed fiduciary by that fiduciary)	ustee, or other court
Francisco Larringo (Typed or printed name of person s	14
	igning)
vice president	
(Title of person signing)	