

P94000056254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

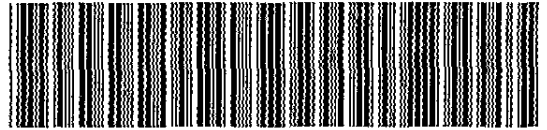
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JUN 20 PM 1:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

As 6/20/03
Amend

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

June 4, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: STAR INTERNATIONAL COURIERS, INC.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

FILED

03 JUN 20 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR INTERNATIONAL COURIERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of STAR INTERNATIONAL COURIERS, INC. assigned document number P94000056254, heretofore approved and filed in the office of the Secretary of State of Florida, on JULY 29, 1994 is hereby amended in the following particular:

ARTICLE # DIRECTORS

The board unanimously approved to add a new director as follows:

Name: SONIA MANTOVANELLI

Title: VICE PRESIDENT

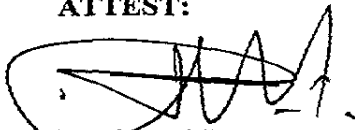
**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
STAR INTERNATIONAL COURIERS, INC.**

We, the undersigned, being the President and Secretary of STAR INTERNATIONAL COURIERS, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the JUNE 4, 2003, at a meeting duly called for the purpose, that the Articles of Incorporation of STAR INTERNATIONAL COURIERS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JULY 29, 1994 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the JUNE 4, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this JUNE 4, 2003.

ATTEST:



President/ Secretary
ODUVALDO MANTOVANELLI

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of STAR INTERNATIONAL COURIERS, INC.

ATTEST:




<<NAME>> ODUVALDO MANTOVANELLI
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ODUVALDO MANTOVANELLI, President , Secretary and Registered Agent of STAR INTERNATIONAL COURIERS, INC., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the JUNE 4, 2003.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

