

P94000067723

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ARROW PARCEL EXPRESS, CORP.

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AMEND
P94-2
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



September 1, 1999

ARROW PARCEL EXPRESS, CORP.
P.O. BOX 161215
HIALEAH, FL 33016

SUBJECT: ARROW PARCEL EXPRESS, CORP.
REF: P94000067723

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Darlene Connell
Corporate Specialist

FAX Aud. #: B99000022041
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ARTICLES OF AMENDMENT
OF
ARROW PARCEL EXPRESS, CORP.

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

FIRST: Amendment adopted: Article VII:

The new Director of the Corporation is:

Add: MARITZA A. CRUZ - President
8436 NW 56th St.
Miami, FL 33166

Maritza A. Cruz

Delete: ANDRES PEREZ
P.O. BOX 161215
Hialeah, Florida 33016

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SECOND: The date of amendment's adoption: July 23, 1999..

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this July 23, 1999.

Signature *Maritza A. Cruz* PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)