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6/18/97

Devaldes & Associates, INC.
8404 S.W. 40 Street

City

553-8080

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CORPORATION(S) NAME

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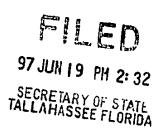
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Timpire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DIRECT PARCEL SERVICE, CORP.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Officers of the Corporations

Delete: Cipriano Ali Carrero (President)

8381 N.W. 66 Street, Miami, Fl

Delete: Carlos Garcia (Secretary)

975 N.W. 106 Avenue Circle, Miami, FL

Add: Carlos Garcia (Director/President)

975 N.W. 106 Avenue Circle, Miami, FL

Add: Milagros Garcia (Director/Secretary)

975 N.W. 106 Avenue Circle, Miami, FL

Add: Alejandro Alvarez (Director/Treasurer)

15603 S.W. 85 Lane, Miami, FL 33193

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 06/13/97

FOURTH:	Adoption of Amendment(s) (Check one)
х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separetelly 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
	voteng javer
	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.
	Signed this day 18 of June , 1997
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Milagros Garcia
	Typed or printed name
	Secretary
	Title