

P95000003121

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIRECT PARCEL SERVICE, CORP.

Document number of corporation: P95000003121

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Direct Parcel Service, Corp., a Florida corporation, adopts the following amendment(s) to its Articles of Incorporation:

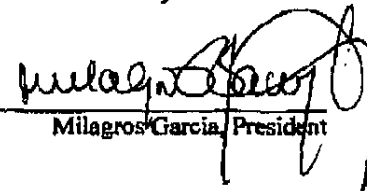
Article III, CAPITAL STOCK, is deleted and substituted by the following:

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

These amendment(s) were adopted at a joint meeting of the Board of Directors and Shareholders of Direct Parcel Service, Corp. held on April 11, 2008 and the votes cast were sufficient for approval.


Milagros Garcia, President

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