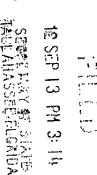
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Amend

SEP 1 7 2012 T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	DIRECT PARCEL SERVICE CORP.
DOCUMENT NUMBER:	P95000003121
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence of	concerning this matter to the following:
	EDWARD RECIO
	Name of Contact Person
	DIRECT PARCEL SERVICE CORP.
	Firm/ Company
	7701 NW 46TH STRE
	Address
	MIAMI, FL 33166
	City/ State and Zip Code
	erecio@dpscargo.net
E-mai	l address: (to be used for future annual report notification)
For further information concerning	g this matter, please call:
Edward Recio	at (305) 499-9094
Name of Contact I	
Enclosed is a check for the follow	ing amount made payable to the Florida Department of State:
	75 Filing Fee & Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction Amendment Section porations Division of Corporations Clifton Building

Articles of Amendment to **Articles of Incorporation** of

Filhon End 18 SEP 13 PH 3: 14

DIRECT PARCEL SERVICE, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000003121

nent(s) to

	P95000003121		
(Document Numb	per of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this <i>Florid</i>	a Profit Corporation ado	pts the following amend
A. If amending name, enter the new name of	the corporation:		
	_	N/A	The r
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," o	Corp, " "Inc," or "Co".	ompany," or "incorpor A professional corporati	ated" or the abbreviat
Enter new principal office address, if appli			
Principal office address <u>MUST BE A STREET</u>	ADDRESS)	N/A	
C. Fatan man malling address (formalisables			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	N/A	
			
 If amending the registered agent and/or re new registered agent and/or the new regist 		Florida, enter the name	of the
Name of New Registered Agent			
	(Florida street add	ress)	
New Registered Office Address:	N/A	, Florida	
Now Registered Office Hade Ess.	(City)		(Zip Code)
	D		
New Registered Agent's Signature, if changing hereby accept the appointment as registered ag		d accept the obligations	of the position.
,,			
	-CV Di d 4		

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Amado E. Jimenez	8879-B Fontainebleau Blvd. Apt. 201
X Add			Miami, FL 33172
Remove			
2) Change	D	Margaret E. Chavarria	8895 Fontainebleau Blvd. #501
X Add			Miami, FL 33172
Remove		•	
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Demove			

(Anacii additional sneets, I)	<mark>lditional Artio</mark> f necessary).	(Be specif	îc)
RTICLE II. DIRECTORS	Section 5.	Number.	The above named corporation will have five directors
			
			•
		.	
If an amendment provide	s for an exch	ange, recla	ssification, or cancellation of issued shares,
provisions for implemen	ting the amer	<u>lament 11 n</u>	ot contained in the amendment itself:
provisions for implemen (if not applicable, ind	ting the amer dicate N/A)	iament ii n	
provisions for implemen	ting the amer	iament ii n	N/A
provisions for implemen	ting the amer	idment II n	
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The date of each amendment(s) adoption: _September 12, 2012 September 12, 2012 (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) ■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately 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 ☐ 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. Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Edward Recio (Typed or printed name of person signing) Director, Secretary (Title of person signing)