

P95 000052241

Requestor's Name _____
 Address _____

CO. Xpress Courier Cargo, Inc
8235 NW 64 ST #6
Miami, FL 33166
(305) 5844051

Office Use Only

BER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **700002336787--6**
11/03/97-01154-007
 *****87.50 *****87.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 NOV -3 PM 1:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOV 7 1997

Examiner's Initials	_____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XPRESS COURIER/CARGO, INC

FILED
97 NOV -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: indicate article number being amended, added or deleted.

ARTICLE IX

The new board of Directors is consisting of a total of two (2) persons, whose names and addresses are:

D./Pres.	Flavio E. Landivar	Iniaquito y UNP. Edificio UNP 3er piso Quito - Ecuador
D./VP./Sec.	Cecilia I. Paredes	9561 Fontainebleua BLV #202 Miami, FL 33172 (new charge added: secretary and registered agent)
Out Deleted: Agent	Jacqueline B. Hunt	No more in the board of directors and a Registered Agent

IN WITNESS WHEREOF, the undersigned D./ VP./ Sec. and new Registered Agent, has executed these Amendment of the Articles of Incorporation, this fifteenth day of October of 1997.

State of Florida
County of Dade

Cecilia I. Paredes
SS # 593-63-3656

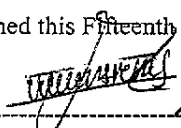
SECOND: NO amendment, exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment' adoption: Fifteenth day of October/97

FOURTH: Adoption of Amendment:
The amendment was approved by the shareholders.
The number of votes cast for the amendment were sufficient for aproval..

Signed this Fifteenth day of October, 1997th

Signature



Cecilia I. Paredes VP. / Sec. / Reg. Agent.
SS # 593-63-3656

CERTIFICATE OF DESIGNATION

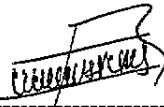
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: XPRESS COURIER CARGO, INC
2. The name and address of the new registered agent and office are:

Cecilia I. Paredes
8235 NW. 64th ST #6
Miami, FL 33166

Signature



D./VP/Secretary

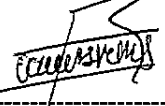
Date

October 15th of 1997th

Having been named as registered agent, replacing Jacqueline Hunt, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all statutes that are related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

October 15th of 1997th