

P95000052241

Requester's Name

LATIN COMPUTERS
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 500002453845--8
(Corporation Name) (Document #) -11/06/00-01124-019
*****43.75 *****43.75

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC - 4 PM 5: 11
FILED

T BROWN DEC - 5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

LATIN COMPUTERS
8235 N.W. 64TH STREET, #6
MIAMI, FL 33166

SUBJECT: XPRESS COURIER/CARGO, INC.
Ref. Number: P95000052241

We have received your document for XPRESS COURIER/CARGO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 200A00058838

RECEIVED
00 DEC -4 AM 9:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
XPRESS COURIER/CARGO, INC**

FILED
00 DEC -4 PM 5: 11
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 corporation:

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

ARTICLE IX


The new board of directors is consisting of a total of three (3) persons, whose names and address are:

D./ Pres	Nancy Ponte	5320 SW 149 Place. Miami, FL 33185
	(registered agent)	
D. /VP	Diego F. Ordoñez	Estocolmo 130 y Av. Amazonas Quito, Ecuador
D. /Sec	Flavio Landivar	5320 SW 149 Place. Miami, FL 33185
Out Delete	Cecilia I. Paredes	No more on the board directors

IN WITNESS WHEREOF, the undersigned has executed these Amendments of the Articles of Incorporation, this 1st day of October of 2000

State Of Florida
County of Dade


Cecilia I. Paredes
SS # 593-36-3656


Nancy Ponte
SS # 594-87-3241

SECOND: Cecilia I. Paredes SS # 593-63-3656 sold 30% of her shares in the corporation to Nancy Ponte SS # 594-87-3241.

Then the shares distributions are:

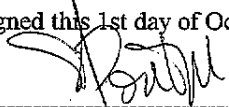
30 % Nancy Ponte SS # 594-87-3241
70 % Diego Ordoñez SS # 238-31-4805

THIRD: The date of the amendment adoption: 1st day of October of 2000

FOURTH: Adoption of Amendment:
The shareholders approved the amendment.
The numbers of votes cast for the amendment were sufficient for approvals.


Signed this 1st day of October, 2000

Signature

x 

PURCHASE: 30%
Nancy Ponte SS# 594-87-3241

Signature



SELLER: 30%
Cecilia I. Paredes SS # 593-63-3656



Malenna L. Barba
Commission # CC 783816
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

*Submitted and given
before me this 27th day
of 2000. Who is personally
known to me.*

FIFTH: DESIGNATION OF REGISTERED AGENT AND SECRETARY

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:

Nancy Ponte
5320 SW 149 PL
Miami, FL 33185

Signature

Nancy Ponte

D. /Pres

Date October 8, 2000

3. The name and address of the new secretary are:

Flavio Landivar
5320 SW 149 PL
Miami, FL 33185

Signature

Flavio E. Landivar

D/Sec

Date October 8, 2000

Having been named as registered agent/secretary replacing Cecilia I Paredes, and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agent and secretary and agree to act in this capacity. We further agree to comply with the provision of all statutes that are related to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent and secretary.

Signature

Nancy Ponte

Nancy Ponte
REGISTERED AGENT

Date October 8, 2000

Signature

Flavio E. Landivar

Flavio Landivar
SECRETARY

Date October 8, 2000

Melenna L. Barba

Melenna L. Barba
Commission # CC 783816
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
*Submitted and sworn
before me this 29th day
of November 2000. Who
is personally known
to me.*