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Requester's Name

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

- 1. _____ (Corporation Name) _____ (Document #)
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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

Examiner's Initials

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

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

FIRST: Diego Ordoñez SS # 238-31-4805 sold 20% of his shares in the corporation to Nancy Ponte SS # 594-87-3241.

Them the shares distributions are:

50% Nancy Ponte SS# 594-87-3241

50% Diego Ordoñez SS# 238-31-4805

SECOND: The date of the amendment adoption: 1st day of January of 2001

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

Signed this 1st day of January, 2001

Signature

PURCHASE:
Nancy Ponte Pres.
SS# 594-87-3241

Signature

SELLER:
Diego Ordoñez VP.
SS# 238-31-4805

