

P95000068202

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002628748--4
-08/31/98--01087--004
*****87.50 *****87.50

SUBJECT: NICARAGUA DELIVERY & COURIER SERVICE, INC.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION
AND A CHECK IN THE AMOUNT OF: \$ 87.50

FROM:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

FILED
98 SEP 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILE SEP 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 33173-4649

SUBJECT: NICARAGUA DELIVERY & COURRIER SERVICE, INC.
Ref. Number: P95000068202

We have received your document for NICARAGUA DELIVERY & COURRIER SERVICE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return 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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00045337

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICARAGUA DELIVERY & COURRIER SERVICE, INC.
(present name)

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

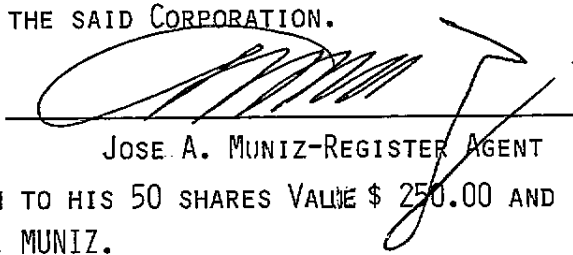
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX:- MARIO M. FLORES RESIGNED AS PRESIDENT/SECRETARY & TREASURER OF THE CORPORATION.

JOSE A. MUNIZ IS NAMED THE NEW PRESIDENT/ SECRETARY/TREASURE & VICEPRESIDENT OF THE CORPORATION. RESIDENCE: 11275 SW 50 ST. MIAMI, FL 33165

ARTICLE VIII:- MARIO M. FLORES RESIGNED AS REGISTER AGENT OF THE CORPORATION AND JOSE A. MUNIZ IS NAMED THE NEW REGISTER AGENT OF THE CORPORATION. RESIDENCE: 11275 SW 50 St. MIAMI, FL 33165
ACCEPTANCE:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR THE SAID CORPORATION.


JOSE A. MUNIZ-REGISTER AGENT

ARTICLE X:- MARIO M. FLORES RESIGN TO HIS 50 SHARES VALUE \$ 250.00 AND TRANSFERRED TO JOSE A. MUNIZ.
JOSE A. MUNIZ TOTAL SHARES 100 CASH VALUE \$ 500.00

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 28TH, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 by _____ voting group."

- ☐ 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.

Signed this 28TH day of AUGUST, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. MUNIZ

Typed or printed name

PRESIDENT/TREASURER/SECRETARY/VP

Title