

P95000092313

**TRANSMITTAL LETTER**

JANUARY 11<sup>TH</sup> 1999

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

200002751282--9  
-01/22/99--01050--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: PERFECT EXPRESS, INC.  
CORPORATE DIRECTOR CHANGE AMMENDMENT**

**ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE  
& CERTIFICATE.**

**FROM: PERFECT EXPRESS, INC.  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166**

FILED  
99 JAN 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLE**

Amend.  
1-27-99  
CC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PERFECT EXPRESS, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**GUILHERME F. VIEIRA**

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**

8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 11<sup>TH</sup> 1999.

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 11<sup>TH</sup> DAY OF JANUARY, 1999

**PERFECT EXPRESS, INC.**

BY: 

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

Typed or printed name: **GUILHERME F. VIEIRA**  
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: GUILLERMO UBIETA, JR.  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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