

P96000003117

Miami, May 14th, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

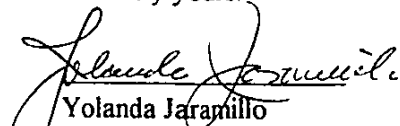
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of Articles of Incorporation of: DROP EXPRESS COURIER, INC.

Please send the amendment to :

Y & A Professional Service, Inc.
4995 N.W. 72 AVE SUITE #201
Miami, Florida 33166

Sincerely yours:


Yolanda Jaramillo
Accountant

700002182927--3
-05/19/97--01093--013
*****35.00 *****35.00

SH 5/30
Amend.

FILED
97 MAY 19 AM 8:32
TALLAHASSEE, FLORIDA

**SECOND CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DROP EXPRESS COURIER, INC.**

FILED
97 MAY 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the Stockholders of DROP EXPRESS COURIER, INC. a Florida Corporation under its corporate seal and the hand of its President , Guillermo Ramon, here by certify as follows:

CLAUSE I

That all the Directors of DROP EXPRESS COURIER. INC.. in response to a call and notice of meeting, held on May 6th 1997 at 5050 C. N.W. 74 Avenue, Miami, Fl. 33166, the place of the principal office and the Registered office, at which meeting all the Directors were present, that a resolution was unanimously approved and adapted amending Articles I, VII I and VIII of Incorporation to read as follows.

**ARTICLE II
NEW REGISTERED AGENT**

The new Registered agent of the corporation is: Guillermo Ramon, located at 5050 N.W 74 Avenue, Miami, Florida 33166.

**ARTICLE VII AND VIII
NEW BOARD OF DIRECTORS AND OFFICER**

Upon motion duly made, was approved that Miguel Palacio and Ariel E. Polo, Resigned from the office of Directors of the corporation..

.The capital stock of the corporation consist of 100 chares of \$ 10.00 dollar per value.

Not been any other changes, the Secretary announced the new Board of Directors to read as follows:

NAME & TITLE:

ADDRESS:

SHARES


GUILLERMO RAMON
President

225 N.W. 207 Street
Penbroke Pines, Fl.

-100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day May 6th 1997 at Miami, Florida -----

DROP EXPRESS COURIER, INC..
a Florida Corporation


GUILLERMO RAMON
President

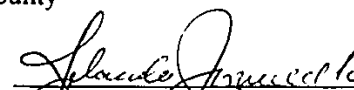
STATE OF FLORIDA)

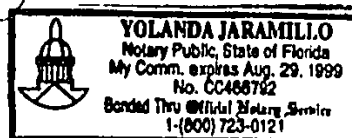
) S.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this day May 6th, 1997 before me personally appeared the under signed authority GUILLERMO RAMON, as President of DROP EXPRESS COURIER, INC.. and he acknowledged that he executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County


NOTARY PUBLIC



**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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

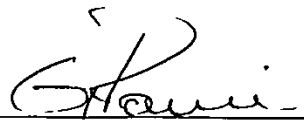
1.- The name of the corporation is:

DROP EXPRESS COURIER, INC.

2.- The name of the address of the registered agent and office is:

GUILLERMO RAMON
5050 C N.W. 74 AVENUE
MIAMI, FL. 33166

Signature: _____



GUILLERMO RAMON
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GUILLERMO RAMON
REGISTERED AGENT