



P97000005899

Hoz & Co., Inc. Tax And Accounting Consultants

January 24th, 1997

Corporation Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

000002069860-1
-01/28/97-01055-005
*****35.00 *****35.00

To whom this may concern:

Re: Change in corporate name.

Enclosed is an Amendment to the articles of incorporation of D S Express Service, Inc. and a check for \$35 for the cost of filing the amendment. Please mail one of the copies with the state stamp as to the filing. If you have any questions, do not hesitate to write to the address above.

Thank you for your attention in this matter.

Sincerely yours,

Leo de la Hoz.

72L JAN 30 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:24

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DIVISION OF CORPORATIONS
97 JAN 27 PM 12:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D S EXPRESS SERVICE INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I change to

Ronald Messenger Service Inc.

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: JANUARY 23, 1997.

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 23 day of JANUARY, 1997.

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)

RONALD MAREN

Typed or printed name

PRESIDENT

Title