

P97000019950

Donor's Name
 Super-Fast Courier, Inc
 P.O. Box 83-3468
 Miami, FL 33283-3468
 City/State/Zip PHONE #

000002562890--0
 -06/17/98-01062-002
 *****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 JUN 17 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JUN 23 1998

Examiner's Initials	
---------------------	--

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
SUPER FAST COURIER SERVICE, INC.

FILED
98 JUN 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, PRESIDENT OF SUPER FAST COURIER SERVICE, INC. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY CERTIFY

1. THE NAME OF THE CORPORATION IS SUPER FAST COURIER SERVICE, INC.
2. THE CERTIFICATE OF INCORPORATION OF THIS CORPORATION WAS FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON FEBRUARY 24, 1997.
3. THE ARTICLES OF INCORPORATION OF THIS CORPORATION SHALL BE AND ARE AMENDED TO READ AS FOLLOWS:
 - A. TO ACCEPT THE RESIGNATION OF PANAGOTIS LABATOS, AS ITS ~~NEW~~ DIRECTOR, PRESIDENT AND REGISTERED AGENT, EFFECTIVE JUNE 3, 1998.
 - B. TO ACCEPT THE APPOINTMENT OF GISELE LABATOS, AS ITS NEW DIRECTOR, PRESIDENT AND REGISTERED AGENT.
 - C. THAT THE ABOVE AMENDMENTS WERE ADOPTED AND APPROVED UNANIMOUSLY BY THE DIRECTOR AND SHAREHOLDERS OF THIS CORPORATION AT A JOINT MEETING OF THE DIRECTORS AND STOCKHOLDERS WHICH WAS SUFFICIENT FOR APPROVAL, HELD ON JUNE 3, 1998.
 - D. THAT THE NEW REGISTERED AGENT ADDRESS IS 4930 S.W. 141ST AVE., MIAMI, FL 33175.

IN WITNESS WHEREOF, I HAVE SIGNED THIS CERTIFICATE THIS 3RD DAY OF JUNE, 1998, AT MIAMI, DADE COUNTY, FLORIDA.

Gisela Labatos
GISELA LABATOS
DIRECTOR/PRESIDENT

THE UNDERSIGNED, GISELA LABATOS, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT OF SUPER FAST COURIER SERVICE, INC., WHICH ADDRESS IS 4930 S.W. 141ST AVE., MIAMI, FL 33175

Gisela Labatos
GISELA LABATOS
DIRECTOR/PRESIDENT

I HEREBY CERTIFY THAT IN DADE COUNTY, FLORIDA ON THIS 11th DAY OF JUNE, 1998, PERSONALLY APPEARED GISELA LABATOS, PERSONALLY KNOWN TO ME, WHO EXECUTED THIS CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION, AND NOW ACKNOWLEDGES BEFORE ME THAT HE SUBSCRIBED TO SAID AMENDMENT OF THE AFORESAID CERTIFICATE OF INCORPORATION.

Wendi Elizabeth Bosworth
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

