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4/17/97  
11:18 AM

FLORIDA DIVISION OF CORPORATIONS.

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NAME: LGS EXPRESS COURIER SERVICES, INC.

AUDIT NUMBER.....H97000006269

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LGS EXPRESS COURIER SERVICES 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)

VIII. First Board: Olga Lawson - President/CEO  
Cecilio Santana - President Operations/Secretary  
Orlando Riera-Gomez - Vice President

**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: 4/15/97

**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.

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(continued)

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Signed this 15th day of April, 19 97.

Signature

Olga Lawson

(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)

Olga Lawson, President/CEO

Typed or printed name

President/CEO

Title

This document prepared by: Rita Salcines (305) 443-1872  
2827 SW 18 St., Miami, FL. 33145

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