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5/13/97 FLORIDA DIVISION OF CORPORATIONS 12:10 PM
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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

AME: ATLANTIC COURIER EXPRESS, INC.
AUDIT NUMBER......H97000007831
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
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97 MAY 13 PM 12:53

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Amend.

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97 MAY 13 PM 1:51

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC COURIER EXPRESS, INC.

ATLANTIC COURIER EXPRESS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: ARTICULE V

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares instead of 1 shares, having an individual par value of 1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Gabriel Dejarden, CPA, PA
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Miami, Florida 333172
Tel. (305) 551-2795 / Fax (305) 551-2796

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THIRD: The date of each amendment's adoption: MAY 12, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 12 day of MAY, 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)

RAMIRO AMAYA
Typed or printed name

PRESIDENT
Title

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