

P97000048142

PELICAN COURIER EXPRESS C.A., INC.

8075 SW 107th Ave # 109

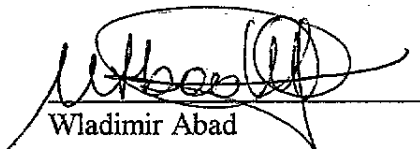
Miami, FL 33173

305-270 6965

Miami, October 27, 1997.

Please find enclosed a check in the amount of \$35.00 to cover the
filing fees for the articles of amendment of PELICAN COURIER
EXPRESS C.A., INC. sent along with this letter.

Thank you.


Wladimir Abad
Incorporator.

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*****35.00 *****35.00

FILED

97 NOV -6 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Doc 11/13

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PELICAN COURIER EXPRESS C.A., INC.**

FILED
97 NOV -6 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the Registered Agent office and the name of the Registered Agent at the office are:

**Wladimir Abad
8075 SW 107 Ave. # 109
Miami, FL 33173**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have six (6) directors. The number of directors may be either increase or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the directors of the corporation are as follows:

**Juan Antonio Gil
Jacobó Chic
Joaquin Gimenez
Juan Luzardo
Lastenis Chirinos
Francisco Barnes**

**CCCT Torre A Off. 903
Las Mercedes
Caracas
Venezuela**

The date of each amendment's adoption is October 27th, 1997.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of October, 1997

Signature: _____

WLADIMIR ABAD

Incorporator.

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

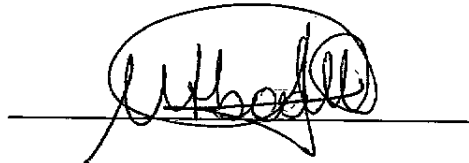
PELICAN COURIER EXPRESS C.A., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: **8075 SW 107th Ave. #109 Miami, Florida 33173** has named **WLADIMIR ABAD** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature, appearing to read "V. Abad", is written over a horizontal line. The signature is enclosed within a hand-drawn oval.