

P97000048211

Leopoldo de la Hoz
3785 NW 82ND AVENUE STE 102
Miami, Florida 33166

March 22, 2000

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

100003185891--2
-03/27/00--01135--001
*****35.00 *****35.00

RE. PRESTIGE COURIER & MEDICAL SERVICES CORP.

Enclosed please find three copies of the Articles of Amendment and a check for \$35. Please make the changes requested and mail to address above.

Sincerely,



Leopoldo de la Hoz.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:22

Amend & Name Change
LFS
3-31-2000

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 27 PM 3:23

PRESTIGE COURIER CORP.
(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:

ADD : PRESTIGE COURIER & MEDICAL SERVICES CORP.

DELETE : PRESTIGE COURIER CORP.

ARTICLE IX :

ADD : SUSANA MENDEZ (PRESIDENT)

DELETE : JOSE R. RIOPEDRE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not otherwise provided in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: 01/01/00

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 _____ day of _____, 19____

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)

SUSANA M. MENDOZA

Typed or printed name

PRESIDENT

Titulo