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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: WORLD EXPRESS SERVICES, INC.

AUDIT NUMBER.....H98000008852

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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*Amendment*

05-13-98  
DC

5/11/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

WORLD EXPRESS SERVICES, INC.  
5209 NW 74TH AVE #227  
227  
MIAMI, FL 33166US

SUBJECT: WORLD EXPRESS SERVICES, INC.  
REF: P97000066481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008852  
Letter Number: 998A00026209

H98000008852

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

\_\_\_\_\_  
WORLD EXPRESS SERVICES, 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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The articles of incorporation shall be amendment to resign Silvio Becker as Director.

**Article V**

The name and address of the officer and Director is:

President: Miriam Mattraw 5800 S.W. 127th Ave., Suite 2413  
Miami, FL 33183

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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:  
Miriam Mattraw  
5800 S.W. 127th Ave.  
Suite 2413  
Miami, FL 33183 (305) 477-1144

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**THIRD:** The date of each amendment's adoption: March 30, 1998

**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 11 day of May, 19 98

Signature

Miriam Mattraw  
(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)

MIRIAM MATTRAW

Typed or printed name

PRESIDENT

Title