

P97000089731

July 16, 1998

FILED  
98 AUG 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: AEROMAX WORLDWIDE EXPRESS, CORP.  
Re: Document Number P97000089731

500002595795--7  
-08/21/98--01101--004  
\*\*\*\*\*35.00

ARTICLES OF AMENDMENT ENCLOSED

RETURN ADDRESS: 830 S.E. 4<sup>th</sup> Street, Hialeah, FL 33010  
TELEPHONE NUMBER: 305/599-2973

500002595795--7  
-07/22/98--01084--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Cordially,

*M. Vidal*

MIOSOTIS VIDAL

*\$*

VS AUG 26 1998

*Amend.*

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
W. P. Verifier



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1998

MIOSOTIS VIDAL  
830 S.E. 4TH STREET  
HIALEAH, FL 33010

SUBJECT: AEROMAX WORLDWIDE EXPRESS, CORP.  
Ref. Number: P97000089731

We have received your document for AEROMAX WORLDWIDE EXPRESS, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 298A00039289

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AEROMAX WORLDWIDE EXPRESS CORP.

(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)

ARTICLE VI DIRECTORS

PRESIDENT - ~~ADAM~~ ALBERTO ADAMIS (OLD)

PRESIDENT - MIOSOTIS VIDAL (NEW)

VICE-PRE - MIOSOTIS VIDAL (OLD)

VICE-PRE - ORLANDO VIDAL (NEW)

TREAS - ORLANDO VIDAL (OLD)

~~DIRECTOR~~

TREAS - MIOSOTIS VIDAL (NEW)

ARTICLE IV Registered Agent's Address  
Name and Address of New Registered Agent is:

Miosotis Vidal  
830 SE 4th Street  
Miami, FL 33131

**THIRD:** The date of each amendment's adoption: 08/12/98

**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 admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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 12TH day of AUGUST, 1998

Signature M. Vidal  
(By the Chairman of the Board of Directors. President of 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)

MIOSOTIS VIDAL  
Typed or printed name

PRESIDENT  
Title



Worldwide Express

July 30, 1998

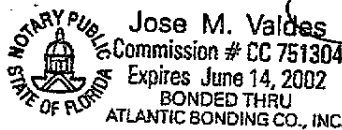
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: AEROMAX WORLDWIDE EXPRESS, CORP.  
NUMBER: P97000089731

I, MIOSOTIS VIDAL, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED  
LIABILITY COMPANY.

CORDIALLY,

*Miosotis Vidal*  
MIOSOTIS VIDAL



*Jose M. Valdes*  
Notary Public

*Witness my hand and official seal  
This 1<sup>st</sup> day of August of 1998,  
In the city of Miami, State of Florida*