

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT

FASTCAT COURIERS CORP.

FILED
00 FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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Amendment

JUL 02 09 03:03A

P. 01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Eastcat Couriers 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 VII Officers & Directors

Pedro G. Tarazona President
Sandra P. Melo Secretary

Delete

Pedro G. Tarazona President

Add

Olga Busto President

The New Address for this Corporation is

8806 NW 110 LANE HIALEAH GARDENS, FL 33018

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:

Nora Giraldo
4080 SW 84 AV.
Miami, FL 33155

(305) 4-859300

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THIRD: The date of each amendment's adoption, 2-9-00

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 on

09 day of February 19 2000

By Pedro G. Tarazona
(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)

Pedro G. Tarazona
Typed or printed name

President
Title

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