

P98000031103  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400007688754--2  
-09/12/02--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Xpress Delivery of Miami, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 35.00.

*Amendment*

*Amend*

FROM:

Hector M. Trellles  
Name  
3899 SW 142 AVE.  
Address  
MIAMI-FL. 33175  
City, State, & Zip  
(305) 207-8140  
Telephone Number

FILED  
02 SEP 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

9/19/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
02 SEP 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

*XPRESS DELIVERY OF MIAMI, INC.*

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:

*HECTOR M. TRELLES*

2. To change the Vice-Presidency of the corporation to:

*LUIS O. TRELLES*

3. To change the address of the corporation to:

4. To change the Registered Agent of the corporation to:

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 10 day of *SEPTEMBER, 2002*  
Dated: *09/10/02*

*[Signature]*

*Hector M. Trelles*

President

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared  
*Hector M. Trelles & Luis O. Trelles*  
to me well known to be the person(s) who executed the foregoing  
articles of amendment to articles of incorporation and acknowledged  
before me, according to law, that            made and subscribed the same  
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of

  
\_\_\_\_\_  
NOTARY PUBLIC


SEAL



Guillermo Torres  
My Commission CC 838921  
Expires May 20, 2003

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
\_\_\_\_\_  
*Luis O. Trelles*