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2002 SEP 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. International Express Service, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300007772993-4
-09/16/02--01022--020
*****87.50 *****43.75
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette SEP 16 2002

Examiner's Initials

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02 SEP 16 AM 11:31
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Express Service, Corp.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: That Olga Lopez relinquishes all powers and assets of this corporation to Barbara C. Rodriguez.

SECOND: That the following Amendment(s) are adopted as follows:

Article#6 New Directors:
Barbara C. Rodriguez
13323 S.W. 27 Street
Miami, Florida 33175

Article #5 New Registered:
Barbara C. Rodriguez
13323 S.W. 27 Street
Miami, Florida 33175

THIRD: The date of each amendment's adoption is *January 1, 2002*

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 13 day of September, 2002

Signature:

Olga Lopez
Olga Lopez

Barbara C. Rodriguez
Barbara C. Rodriguez
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

Barbara C. Rodriguez
Registered Agent Signature

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