

P980000086396

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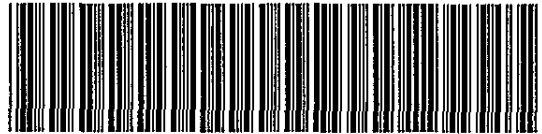
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/12/05
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AOG MESSENGER COURIER CORP.

DOCUMENT NUMBER: P98000086396

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL E. SEPE
(Name of Contact Person)

[Signature]
(Firm/ Company)

7329 N.W. 56TH. STREET
(Address)

MIAMI, FL 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DANIEL E. SEPE at (305) 885 88006
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

DANIEL E SEPE
7329 NW 56TH ST
MIAMI, FL 33166

SUBJECT: AOG MESSENGER COURIER CORP.
Ref. Number: P98000086396

We have received your document for AOG MESSENGER COURIER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the current registered agent is resigning, please add the new registered agent's name, address, acceptance and signature in your document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00049591

ARTICLES OF AMENDMENT

FILED

TO

05 AUG 12 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AOG MESSENGER COURIER, CORP.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DANIEL S. SEPE
PRESIDENT**

**7329 N.W. 56TH ST
MIAMI, FL 33166**

**MARIANELA SEPE
SECRETARY**

**7329 N.W. 56TH ST
MIAMI, FL 33166**

SECOND: This amendment was adopted by all shareholders of the corporation, on this
8TH DAY OF AUGUST 2005.


**DANIEL E. SEPE
PRESIDENT**