

P99000002114

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

November 12, 1999

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

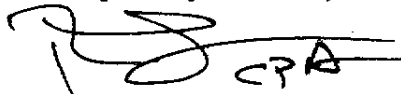
FROM: ROLANDO E. LEIVA, C.P.A.

REF: UNITED INTERNATIONAL COURIER, INC.

Please amend the articles of the above named corporation.

100003053941--4
-11/24/99--01047--007
*****35.00 *****35.00

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 24 PM 12:14

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 3

Amend
NFS 12-6-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 24 PM 12: 14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED INTERNATIONAL COURIER, INC.

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

The Certificate of incorporation of UNITED INTERNATIONAL COURIER, INC. assigned document number P99000002114, heretofore approved and filed in the office of the Secretary of State of Florida, on JANUARY 8, 1999 is hereby amended in the following particular:

ARTICLE # V. a. PHYSICAL LOCATION OF BUSINESS/ MAILING ADDRESS

The board unanimously approved to change the PHYSICAL LOCATION OF BUSINESS TO:

6000 N.W. 84 AVENUE
MIAMI, FL 33166

ARTICLE # VI DIRECTORS

The board unanimously approved to **add** a new director as follows:

Name: JUAN KLINGENFUSS
9369 FOUNTAINBLEU BLVD., APT. J226
Miami, Fl. 33172

Title: Secretary

The board unanimously approved to **REMOVE** as director the following:

Name: PATRICIA JUNCO
551 NW 82 AVE # 502
Miami, Fl. 33126

Title: TREASURER

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
UNITED INTERNATIONAL COURIER, INC.


We, the undersigned, being the President and Secretary of UNITED INTERNATIONAL COURIER, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the OCTOBER 15, 1999, at a meeting duly called for the purpose, that the Articles of Incorporation of UNITED INTERNATIONAL COURIER, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JANUARY 8, 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the OCTOBER 15, 1999.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this OCTOBER 15, 1999.

ATTEST:

x 
President
SOFIA CASTELLANOS

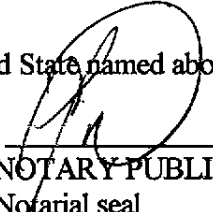
x 
Secretary
SOFIA CASTELLANOS

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared SOFIA CASTELLANOS, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the OCTOBER 15, 1999.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal
page 2 of 3

