

P99000013956

November 17, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

800003051708--2
-11/22/99--01131--016
*****43.75 *****43.75

Re: Total Express Services Inc.

To Whom It May Concern:

The articles of Incorporation for Total Express Services, Inc. were filed on February 10, 1999 and assigned document number P99000013956.

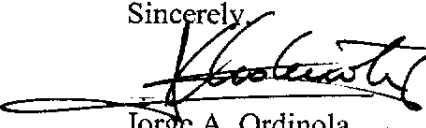
Please find enclosed Articles of Amendment to Articles of Incorporation for the corporation in question. Also find attached check in the amount of \$43.75 for filing fee and amendment fee and a certificate of status.

Please mail Amended Certificate to the following address:

Downtown Business Services
Attn: Jorge Ordinola
7345 Sand Lake Road Suite 412
Orlando, Florida 32819

I appreciate the attention to this matter and expect your prompt response. (407) 352-7006.

Sincerely,


Jorge A. Ordinola

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 AM 11:34

*Jorge Ordinola authorized
to take amend to art VII.*

*Amend
LFS 12-6-99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 22 AM 11:34

TOTAL EXPRESS SERVICES, INC.

(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)*

V.- The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Salam Slim
1841 Lyons Road #201
Coconut Creek, FL 33063

VI.- The corporation shall have one (1) director, which number may change from time to time. The name of the director is:

Salam Slim
1841 Lyons Road #201
Coconut Creek, FL 33063

Khodr S. Slim is to be deleted.

XI.- The name of the officer is as follows:

President/Sec./Treasurer: Salam Slim

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:

THIRD: The date of each amendment's adoption: November 17, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

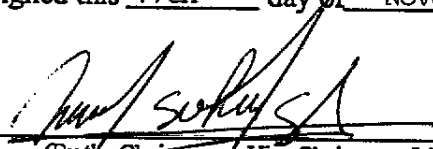
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 this 17th day of November, 1999

Signature



President/Secretary

(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)

Salam Slim

Typed or printed name

President/Secretary

Title

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99 NOV 22 AM 11:34

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.


DATE: 11-27-99


Salam Slim Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 17th day of November, 1999 by Salam Slim on behalf of the corporation. He is personally known by me and did not take an oath.

 Jorge A. Ordinola
My Commission CC677777
Expires September 7, 2001


Notary Public