

P99000017662

Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

A1 INTERNATIONAL POSTAL CENTER, INC.

Certificate of Status	0
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Page Count	02
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Amendment  
5-3-99

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A1 INTERNATIONAL  
POSTAL CENTER, INC.

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

FIRST: Amendment(s) adopted:

BELLA EVANHAIM IS Elected NEW  
VICE-PRESIDENT

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: 4/30/99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

A1 INTERNATIONAL POSTAL CENTER, INC.  
(corporation name)

By

Bella Evanheim  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

BELLA EVANHAIM

VICE-PRESIDENT  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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