

A&M Accounting & Management Co. Inc.

1691 NE. 123rd. St.
N.Miami, FL 33181
USA

Phone (305) 893-2669-2670
Fax (305) 893-2669 - (305) 865-0066

P99000028681

October 20, 2000

Fla. Dept. of State
Div. of Corp.
Amendment of Record Dept.

Co. name: SHADOW EXPRESS, INC.

Please DELETE the President & Secretary name from the Articles of Incorporation Doc. # P99000028681
Alice Kjeldgaard - President.
Josette Simo- Kjeldgaard - Sec/Tr.

ADD

The new President will be: Pedro J. Roca.

Please send copy to my office.

800003439388--6
-10/25/00--01078--010
*****35.00 *****35.00

Any question please feel free to call me.

Amelia Javier GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add Pedro as President
DATE 11/2
DOC. EXAM. Teel

Sincerely,

Amelia Javier
Amelia Javier

FILED
00 OCT 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 2 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHADOW EXPRESS, INC.

(present name)

FILED
00 OCT 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Doc # P 9900009808
P 99000028681

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VIII - DELETED
DIRECTORS

✓ ALICE KJELDGAARD - Pres.

✓ JOSSETTE - SIMO - KJELDGAARD Sec./Tr.

Add Pedro J. Roca as 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: 10/16/2000

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.

(continued)

Signed this 16 day of OCTOBER, 2000.

Signature



(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)

PEDRO J. ROCA

Typed or printed name

VICE-PRESIDENT

Title