

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

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## To:

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## From:

Account Name : RITA SALCINES  
Account Number : 075350000406  
Phone : (305) 443-1872  
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## BASIC AMENDMENT

A-PLUS MESSENGER SERVICES, INC.

Certificate of Status	1
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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A-PLUS MESSENGER SERVICES, INC.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 5:** Street Address Should be 500 Bayview Drive #1517  
North Miami Beach, Fl 33160

Registered Agent Should be: ELEXANDER ZAMORA  
500 Bayview Drive #1517  
North Miami Beach, Fl 33160

(SEE ATTACHED SHEET FOR ADDITIONAL CHANGES.)

**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: February 18, 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.

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(continued)

This document prepared by  
Rita Salcines (305)443-1872  
2827 SW 18 St., Miami, Fl 33145

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-PLUS MESSENGER SERVICES, INC.

FIRST: Amendment(s) adopted: (Continued from Page 1)

ARTICLE 6: Delete the name of ELSA ZAMORA, as President  
Delete the name of ENRIQUE ZAMORA, as Vice President/Secretary  
Treasurer

Add the name: ELEXANDER ZAMORA, President  
500 Bayview Drive #1517  
North Miami Beach, Fl 33160

ACCEPTANCE OF REGISTERED AGENT

I, ELEXANDER ZAMORA, accept service of process for the above stated Corporation at the place designated in the Articles and hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Elexander Zamora  
ELEXANDER ZAMORA - February 18, 2000  
500 Bayview Drive #1517  
North Miami Beach, Fl 33160

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Signed this 18th day of February, 19 2000

Signature *Alexander Zamora*  
(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)

Alexander Zamora

Typed or printed name

President

Title

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