

P99000063520

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

COSTA COURIER SERVICE & TRAVEL AGENCY, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

COSTA COURIER SERVICE & TRAVEL AGENCY, CORP.
5558 NW 79TH AVE.
MIAMI, FL 33166

SUBJECT: COSTA COURIER SERVICE & TRAVEL AGENCY, CORP.
REF: P99000063520

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031226
Letter Number: 399A00058000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Costa Courier Service & Travel Agency, Corp.

(present name)

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

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added, or deleted)

Article I: The new name of the corporation shall be:
Costa Courier Service, Inc.

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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:
None

THIRD: The date of each amendment's adoption: 11/24/99

FOURTH: Adoption of the 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 day 24th of November, 19 99.

Signature (X) Dalila Gonzalez DALILA GONZALEZ.
(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)

Dalila Gonzalez
typed or printed name

<u>President</u>	
	<u>Title</u>