

P99000064973

August 11th, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

500002959185--1
-08/13/99--01060--011
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to delete the director director of KWIK COURIER, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting director as amended is much appreciated.

FILED
99 AUG 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



MICHAEL A. GIARDINA

Amend

V. SHEPARD AUG 24 1999

FILED
99 AUG 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KWIK COURIER, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **MICHAEL VESCE**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **MICHAEL A. GIARDINA**, shall be the President, of this Corporation, effective immediately.

SECOND: No shares of **KWIK COURIER, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 08/11/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on August 11th, 1999.

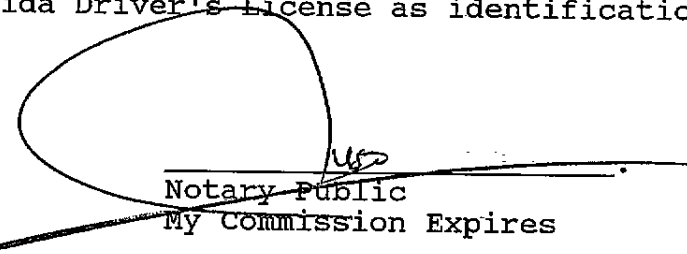
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **KWIK COURIER, INC.**, this 11th day of August, 1999.



MICHAEL A. GIARDINA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of August 1999, by **MICHAEL A. GIARDINA**, as incorporator of **KWIK COURIER, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

