

P990000 68940

MERCURY MESSENGER COURIER AND INSURANCE SERVICES, INC.
492 East 9 Street
HIALEAH FL. 33010

400003338414--6
-07/27/00--01070--009
*****43.75 *****43.75

ATT:

MIGDALIA J CUARTAS

TELEPHONE: 305- 883 9090

REG FEE \$ 35.00
CERTIFY STATUS \$ 8.75

*Migdalia Cuartas authorized
to be ^{was} incorporated out of Art VI
and to add titles to officers
name.*

Amend E Name Change

*MS
8-7-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 8:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 2:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCURY MESSENGER AND COURIER SERVICE, INC.

DATE OF INCORPORATION IS: 07-28-1999 DOCUMENT No. P99000068940
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I NAME

MERCURY MESSENGER COURIER AND INSURANCE SERVICES, INC.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of _____ registered agent is:

MIGDALIA J. CUARTAS
6717 SW 113 Pl. Miami Fl 33173

ARTICLE VI DIRECTOR (S)

The name (s) and street address (es) of the officers and directors to these Articles of Incorporation (are)

MIGDALIA J. CUARTAS
PRESIDENT AND DIRECTOR

6717 SW 113 PL
MIAMI, FL. 33173

MARITZA CUARTAS
VICE PRESIDENT AND DIRECTOR

4124 SW 61st AVE.
MIAMI FL 33155

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: 07-13-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

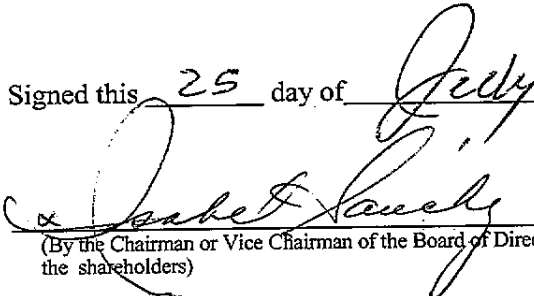
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25 day of July, 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)

SANCHEZ ISABEL

Typed or printed name

President V/President Director (PVD) /Incorporator

Title

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 2:57**

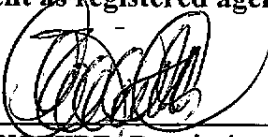
Pursuant the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of state of florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1 The name of the corporation: MERCURY MESSENGER AND COURIER SERVICE, INC.

2.-The name and address of thee registered agent and office is:

**MIGDALIA J. CUARTAS
6717 SW 113 PL
MIAMI FL 33173**

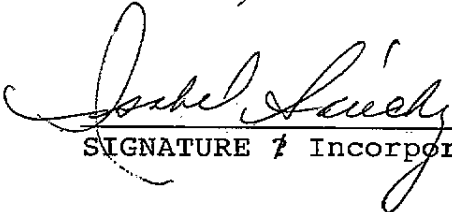
Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SIGNATURE / Registered Agent



Date



SIGNATURE / Incorporator



Date