

P99000088886

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FILED
03 OCT -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 14 2003

October 6, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: AMERICAN PARCEL SERVICES CORP..

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: George H. Murcia
P.O. Box 162518
Altamonte Springs FL 32716-2510

Thank you.


Ruben B. Toro

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

AMERICAN PARCEL SERVICES, CORP.

FILED
03 OCT -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P99000088886

(Document Number of Corporation (If known))

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 SEVEN: (amended)

The mailing address of the corporation in the State of Florida is:

P.O. Box 162518, Altamonte Springs FL 32716-2510

ARTICLE NINE : (amended)

The name(s) and address(es) of the Directors and Officers of the corporation are:

GEORGE H. MURCIA - Director, President, Secretary and Treasurer

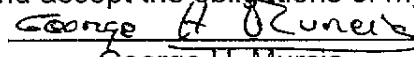
1184 Epson Oaks Way, Orlando FL 32837

ARTICLE ELEVEN: (amended)

The name and street address of the Registered Agent of this corporation is:

GEORGE H. MURCIA - 1184 Epson Oaks Way, Orlando FL 32837

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.


George H. Murcia

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: October 1, 2003

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 1 day of October, 2003

Signature

George H. Murcia

(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)

George H. Murcia

(Typed or printed name)

Vice President

(Title)