

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346

BASIC AMENDMENT

WEST EXPRESS COURIER, INC.

Certificate of Status	0
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5/5/00 2:34 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2000

WEST EXPRESS COURIER, INC. 16073 SOUTHWEST 68TH TERRACE MIAMI, FL 33193

SUBJECT: WEST EXPRESS COURIER, INC. REF: P99000090452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT AND OFFICE NOW ON FILE ISN'T SPIEGEL & UTREA P.A., OUR RECORDS REFLECT HIPOLIFO ALEACEFE. PLEASE CHECK OUR WEBSITE AND CORRECT YOUR DOCUMENT.

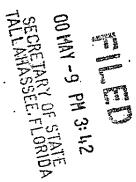
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Karen Gibson Corporate Specialist

FAX Aud. #: H00000025231 Letter Number: 700A00025516 H00000025231 _2 :-

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WEST	EXPRESS	COURIER,	INC.	7
<u>_</u> _	(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 5 . Officers: President: Hipolito Albacete Treasurer: Maria C. Reyes-Kipp Add. President: Giovani Reyes 5455 N.W. 72 AVE Treasurer: Giovani Reyes MIAMI, FL 33166 Article 6 . DIRECTOR: Delete. Hipolito Albacete_ Add. Giovani Reyes Juan Carlos Monselve 5455 N.W 72 AVE MIAMI, FL 33166 Carlos Reves Maria Pura Reyes Rodriguez

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: 3/15/00

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

00000	002523/1	. 2
• •	<u> </u>	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"
		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.
•	S	igned this 5th day of May, 19 2000.
S	I Signature	accept the designation as Registerd Agent. (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)
		Maria Cecilia Reyes≂ Kipp
		Typed or printed name
		This was administrative and the
		Director/Secretary Title
		a characteristic for the control of

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FIRST: CONT.

Article 12 . Registered Office and Registered Agent

Delete. Hipolito Albacete

16073 SW 68 Terr Miami Fl, 33166

Add. The name and address of the new Registered Agent

Of this Corporation is:

Maria Cecilia Reyes-Kipp at

5455 N.W 72 Ave Miami, Fl 33166