

S43299

RAYMOND R. BEITRA  
JERRY VELAZQUEZ  
ATTORNEY'S AT LAW

March 9, 2000

Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 APR 19 PM 5:01  
TALLAHASSEE, FLORIDA

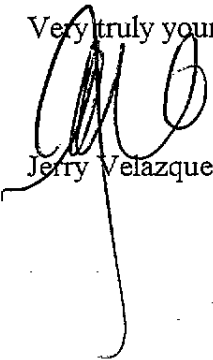
To Whom It May Concern:

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-03/13/00--01142--005  
\*\*\*\*122.50 \*\*\*\*\*35.00

Enclosed please find the Resignation of Registered Agent, Articles of Amendment to Articles of Incorporation, and Officer / Director Resignation for Wrap-It Transit, Inc., along with a check for the appropriate fee. Please amend the Department of State records to reflect this information accordingly.

Thank you for your consideration in this matter.

Very truly yours,

  
Jerry Velazquez, Esq.

Amend  
4-19-00  
BOS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 2000

BEITRA & VALAZQUEZ ATTORNEYS AT LAW  
SUITE 306  
551 WEST 51ST PLACE  
HIALEAH, FL 33012

SUBJECT: WRAP-IT TRANSIT, INC.  
Ref. Number: S43299

We have received your document for WRAP-IT TRANSIT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 100A00017607

RECEIVED  
00 APR 18 PM 1:54  
DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation  
Of  
Wrap-It Transit, Inc.

**FILED**  
00 APR 19 PM 5:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Bertha S. Rivera f/k/a Bertha S. Trejos is removed as Director, President, Vice President, Secretary and/or Treasurer. Orlando C. Ospina and Monica C. Ospina are added as Directors.

SECOND: Amendment(s) adopted: Bertha S. Rivera f/k/a Bertha S. Trejos is removed as Registered Agent for the Corporation. Beitra & Velazquez Attorneys at Law is added as registered agent at 551 West 51st Place, Suite 306, Hialeah, FL 33012.

THIRD: The date of each amendment's adoption: February 23, 2000.

FOURTH: Adoption of Amendment(s):

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

Signed this 23<sup>rd</sup> day of February, 2000.

By: \_\_\_\_\_

Orlando C. Ospina, Director by and through Ceyla Ospina as POA

I am familiar with and accept the duties and responsibilities as registered agent for Wrap-It Transit, Inc.

By: \_\_\_\_\_

Jerry Velazquez, Esq.  
For Beitra & Velazquez Attorneys at Law