

568701

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 8, 2000

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: QUICK SHIPPING CO.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

000003488910--5
-12/06/00--01032--002
*****35.00 *****35.00

RECEIVED
OCT 16 2000
ATSC IRS #7052

FILED
00 DEC -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 3

Amend
T. LEWIS DEC 5 2000

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
QUICK SHIPPING CO.

We, the undersigned, being the President and Secretary of QUICK SHIPPING CO. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 8TH DAY OF SEPTEMBER, 2000, at a meeting duly called for the purpose, that the Articles of Incorporation of QUICK SHIPPING CO., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JULY 25, 1991 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 8TH DAY OF SEPTEMBER, 2000.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 8TH DAY OF SEPTEMBER, 2000.

ATTEST:

President

JUAN CARLOS MERCK

Secretary

JUAN KLINGENFUSS

STATE OF FLORIDA
COUNTY OF DADE

FILED
00 DEC -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JUAN CARLOS MERCK AND JUAN KLINGENFUSS, President and Secretary of QUICK SHIPPING CO. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 11 DAY OF SEPTEMBER, 2000.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

Notarial seal
page 2 of 3



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUICK SHIPPING CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of QUICK SHIPPING CO. assigned document number S68701, heretofore approved and filed in the office of the Secretary of State of Florida, on JULY 25, 1991 is hereby amended in the following particular:

ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS

The board unanimously approved to change the address of the corporation from 6000 N.W. 84 Avenue, Miami, Florida 33166

TO: 8425 N.W. 29TH STREET
MIAMI, FLORIDA 33122