

568701

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ALLAHASSEE, FLORIDA

04 NOV 15 AM 11:32

FILED

Ps 11/23/04
Amend

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

November 2, 2004

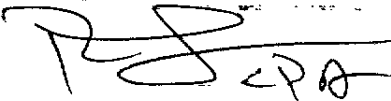
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

REF: QUICK SHIPPING CO. – DOCUMENT #S68701

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva C.P.A.', with a horizontal line drawn through the middle of the signature.

Rolando E. Leiva, C.P.A.

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

FILED

ARTICLES OF AMENDMENT 04 NOV 15 AM 11:32
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
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. INITIAL REGISTERED OFFICE AND AGENT

The board unanimously approved to delete the current Registered Agent named HUGO GUERRA.

The board unanimously approved to add a new Registered Agent as follows:

Name: JUAN CARLOS MERCK

Title: Registered Agent

Office Address: 10205 N.W. 19 Street, Suite #106, Miami, FL 33172

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

I, 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 NOVEMBER 2, 2004, 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.

I 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 NOVEMBER 2, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this NOVEMBER 2, 2004.

ATTEST:


President

JUAN CARLOS MERCK

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of QUICK SHIPPING CO.

ATTEST:

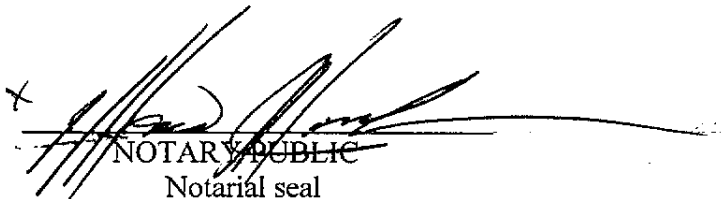

JUAN CARLOS MERCK
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

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 President , Secretary and Registered Agent 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 Registered Agent Acceptance 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 NOVEMBER 2, 2004.

MY COMMISSION EXPIRES:

x 
NOTARY PUBLIC
Notarial seal

