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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HK EXPORT, INC.
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
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AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

G. COULLIETTE MAY 18 2001

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H K EXPORT , INC.

FILED
2001 MAY 18 AM 10: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 , Florida statutes, the undersigned corporation adopted the following articles to amend its articles of incorporation.

AMENDMENT ARTICLE VIII :
The name and street address of each of the members of the initial board of directors of this corporation are:

NAME	TITLE	ADDRESS	
Fernando Moreno	President	245 SE 1st Street Miami, Fl. 33131	ADD
Martha Moreno	President / Secretary	17878 N. Bay Road, Apt. 204 Miami Beach, Fl. 33160	DELETE

AMENDMENT ARTICLE VI
The resident agent for this corporation is:

NAME
Fernando Moreno 245 SE 1st Street, Miami, Fl. 33131

These articles of amendment were adopted on this 31st day of January 2001. The corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholders approved this amendment. The number of votes cast for this amendment was sufficient for approval.

Martha Moreno - President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

F. Moreno
Fernando Moreno
Registered Agent