

P04000011052

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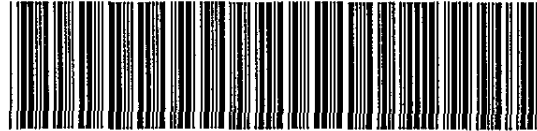
(Business Entity Name)

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02/06/04--01060--023 **35.00

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SECRETARY OF STATE
FILING OFFICE

*Amend
T. Lewis 2/12/04*

TRANSMITTAL LETTER

February 3, 2004

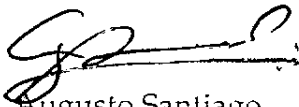
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Articles of Amendment**
Eddy's Express International, Corp. / P04000011052

Dear Sir or Madam:

Enclosed please find two originals of articles of amendment and a check in the amount of \$35.00 for filing fee.

Thank you,



Augusto Santiago
For Eddy's Express International, Corp.

Mailing Address:
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, Florida 33131
Tel. (305) 373-2224
Fax (305) 373-2228

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDDY'S EXPRESS INTERNATIONAL, CORP.

FILED
04 FEB -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article VI has been modified as follows:

ARTICLE VI

The name and address of the incorporator is:

Augusto Santiago, acting as agent of EDDY'S EXPRESS C.A., a Venezuelan Corporation.
c/o FDA Registered Agent
25 S.E. 2nd Ave., Suite 721
Miami, FL 33131.

SECOND: Amendment adopted: Article VII has been modified as follows:

ARTICLE VII

The officers and director of the corporation are:

Title: President

Herman S. Lehrer
19370 Collins Ave., Apt. 308
Sunny Isles, FL 33160

Title: Vice-President

Yolanda Garcia
19370 Collins Ave., Apt. 308
Sunny Isles, FL 33160

Title: Treasurer

Yolanda Garcia
19370 Collins Ave., Apt. 308
Sunny Isles, FL 33160

Title: Secretary
Augusto Santiago
c/o FDA Registered Agent, Corp.
25 S.E. 2nd Ave., Suite 721
Miami, FL 33131

Title: Director
Herman S. Lehrer
19370 Collins Ave., Apt. 308
Sunny Isles, FL 33160

THIRD: Amendment adopted: Insert Article IX as follows:

ARTICLE IX.

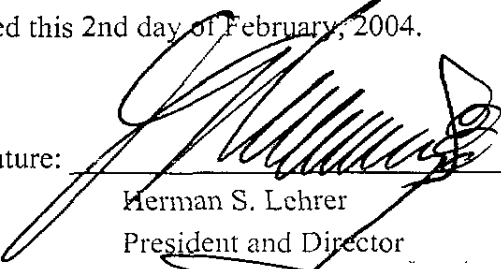
Eddy's Express C.A. a Venezuelan Company owns 100% of the stock of the company.

FOURTH: The date of each amendment's adoption is February 2, 2004.

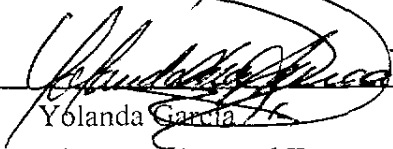
FIFTH: Adoption of Amendments was approved by 100% of shareholders.

Signed this 2nd day of February, 2004.

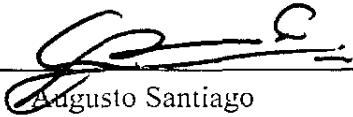
Signature: _____


Herman S. Lehrer
President and Director

Signature: _____


Yolanda Garcia
Vice-President and Treasurer

Signature: _____


Augusto Santiago
Secretary