

P 94000043396

MERCHANT EXPRESS OF FLORIDA
900 E. ATLANTIC BLV. SUITE 6
POMPANO BEACH, FL 33060

DEPT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
Tallahassee, FL 32314

October 7, 1999

100003013411--7
-10/13/99--01022--008
*****43.75 *****43.75

DEAR SIR/MADAM:

I am enclosing \$43.75 for the amendment section, so you may ammend the articles of our Corporation, Mechant Express of Florida. Please also send us a certificate of status of the Changes. I am sending \$35.00- ammend and \$8.75 – certificate of status. Send all correspondance to: Merchant Express Of Florida – 900 E. Atlantic Blvd. Suite 6 – Pompano Beach – Fl 33060.

Thank you

*Amerd
10-21-99
DAS*

99 OCT 13 AM 10:33
DEPT OF STATE
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERCHANT EXPRESS OF FLORIDA, INC.

(present name)

FILED
99 OCT 13 AM 10:33
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President : JOSE MOREIRA

Vice-President: JOSE MOREIRA

Treas: JOSE MOREIRA

Secretary: FRANCISCO SOUSA

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: JOSE MOREIRA,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

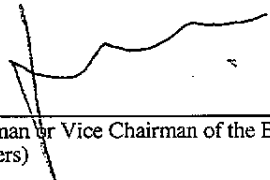
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JANUARY, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MOREIRA

Typed or printed name

PRESIDENT /D

Title