

Division of Corporations

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P94000078881

Florida Department of State
Division of Corporations
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To: Division of Corporations
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BASIC AMENDMENT

NEW WORLD EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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01 FEB 22 PM 2: 51
DIVISION OF CORPORATIONS

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Amendment

02-22-01

DC

February 22, 2001

NEW WORLD EXPRESS CORPORATION
169 E FLAGLER ST SUITE 1527
MIAMI, FL 33131

SUBJECT: NEW WORLD EXPRESS CORPORATION
REF: P94000078881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000017922
Letter Number: 901A00011189

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

NEW WORLD EXPRESS CORPORATION

(Present name)

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:

October 15th, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE V - ADDRESS

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE VIII - REGISTERED AGENT/OFFICE

Second : Amendment(s): ADDED.

ARTICLE X - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

Handwritten signatures and initials in the left margin, including a large signature at the top and initials 'JLP' in a circle below it.

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H01000017922 5**First: Articles Amended****ARTICLE V - ADDRESS**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3009 NW 25th Ave, Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

The Director, **Augusto S. Clopp** is no longer part of the board of directors of this Corporation. This Corporation now has three (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RODRIGUES, ANGELO CEZAR S. President/Treasurer	1010 Seminole Dr #713 Fort Lauderdale, Florida 33304
RODRIGUES, MARILENE U. Vice-President/Secretary	1010 Seminole Dr #713 Fort Lauderdale, Florida 33304
DE ARAUJO, EDSON Vice-President	22368 Cameo Dr West Boca Raton, FL 33433

ARTICLE VIII - REGISTERED AGENT/OFFICE

The street address of the NEW registered office of this corporation is 3929 N. Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

Second: Article Added**ARTICLE X - SHAREHOLDERS**

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RODRIGUES, ANGELO CEZAR S. President/Treasurer	1010 Seminole Dr #713 Fort Lauderdale, Florida 33304	40%
RODRIGUES, MARILENE U. Vice-President/Secretary	1010 Seminole Dr #713 Fort Lauderdale, Florida 33304	25%
DE ARAUJO, EDSON Vice-President	22368 Cameo Dr West Boca Raton, FL 33433	35%

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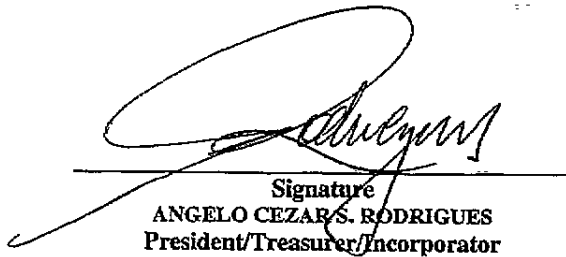
Third: The date of adoption of the amendments.

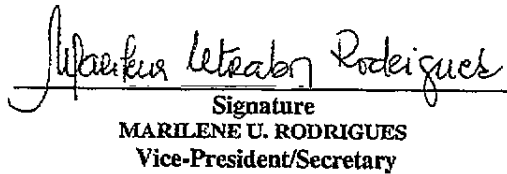
The date of adoption of the amendments was 02/14/2001.

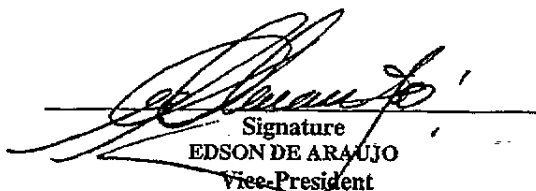
Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15th day of October, 2000.


Signature
ANGELO CEZAR S. RODRIGUES
President/Treasurer/Incorporator


Signature
MARILENE U. RODRIGUES
Vice-President/Secretary


Signature
EDSON DE ARAUJO
Vice-President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is NEW WORLD EXPRESS CORPORATION

2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

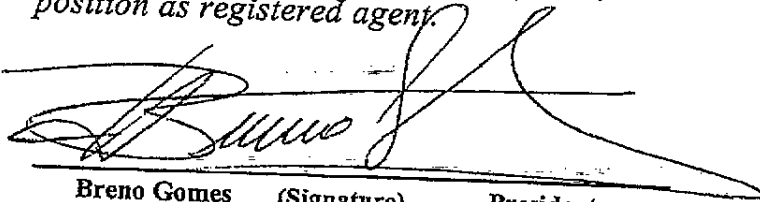
3929 N. FEDERAL HWY

Address

POMPANO BEACH, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno Gomes (Signature) President

10 / 15 / 00

(Date)

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