

J78327

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 JUN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

65 JUN -9 PM 1:59
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSWORLD EXPORT / IMPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Transworld Export / Import, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: Article six-Vincenzo Torre-Vice President
407 Lincoln Road #5B
Miami Beach, Fl 33139

Add: Article six-Sonia Chandia-Vice President
407 Lincoln Road #5B
Miami Beach, Fl 33139

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TALLAHASSEE, FLORIDA

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: 6-8-99

PREPARED BY: BRITO & BRITO
407 LINCOLN ROAD
SUITE NO. 5-B
MIAMI BEACH, FLORIDA 33139
PHONE#(305)-534-9292

FOURTH: Adoption of Amendment(s) (Check One)

XX 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 day 8 of June, 19 99

Signature Vincenzo Torre
(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)

Vincenzo Torre

Typed or printed name

Vice President

Title