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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CUBA EXPRESS TRAVEL, INC.

Certificate of Status	0
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Amend
[Signature]
10/1/04

**Articles of Amendment
To The
Articles Of Incorporation
of
Cuba Express Travel, Inc.**

(Present Name)

Pursuant to the provisions of section, Florida Statues, 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 IX: The names and addresses of the Board of directors shall be

President Hector Martinez located at 1820 West 53rd St Apt 504
Hialeah, FL 33014

VP Berta Martinez located at 1820 West 53rd St Apt 504
Hialeah, FL 33014

Sec Madeline Smith located at 9440 E 34750 N Canyon Crest Dr
Fairview, UT 84629

Treas Elaine Mujica locited at 1900 SW 59 Ave Miami, FL 33155

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:

NONE

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Third: The date of each amendment's adoption: 09/29/04

Fourth: Adoption of the 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 the 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 29 of September, 2004

Signature Hector Martinez
(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)

Hector Martinez
Type or Printed Name
President
Title