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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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2002 JUN 25 PM 1:35  
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & N EXPRESS COURIER, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/25/02--01035--025  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette JUN 25 2002

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


Examiner's Initials

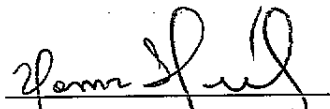
AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
J & N EXPRESS COURIER, INC.


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BEFORE ME, the undersigned authority, this day personally appeared Jose Mena, Yenny Guerrero and Nomar Hernandez, who first by me being duly sworn deposes and says:

1. That affiant is the President/Secretary/Director, and has zero shares of J & N Express Courier, Inc. outstanding stocks, who has on the date set forth below has resigned as officer and director of the company.
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Yenny Guerrero President/Treasurer/Director and Nomar Hernandez/Vice-president/Secretary/Director.
3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 28th day of August 2001.
4. The number of votes cast by the shareholders was sufficient for approval.

  
Jose Mena

  
Nomar Hernandez

  
Yenny Guerrero