Requester's Name 0016307

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Office Use Only

1.		TOMBER(S)	, (if known):
· ·	Corporation Name)		
2.		(Document #)	
			ight.
(C	orporation Name)		
	·	(Document #)	
3			0000032555
(Co	rporation Name)		-05/1870F-1777B-0
	- Liunie)	(Document #)	*****35.00 ******
4		(= connent #)	
(Cor	noust		य
	poration Name)		
Walk in		(Document #)	
F	Pick up time		
Mail out			
	Will wait	Photocopy	Certified Copy
NEW FILINGS		- тогосору	Certificate 7
THUNGS			Certificate of Status
Profit		AMENDMENTS	mo -
Not for Profit			25° € M
T in the Profit		Amendment	
Limited Liability	ÿ	Resignation of D	· · · · · · · · · · · · · · · · · · ·
Domestication		Change of Registere Dissolution (Victor)	, Officer/Director
Other		Dissolution/Withdraw	ed Agent
0.77		Merger Merger	Wal
OTHER FILINGS			LIFICATION 2 1 3
F		REGISTRATION	٠, ٥
Annual Report		REGISTRATION/QUAI	LIFICATION > 3
Fictitious Name		Foreign	
		Limited P	30 6
		Limited Partnership	10 2 1
		Reinstatement	0
		Trademark	\sim
		Other Other	_
CR2E031(7/97)		000	2076
			- 72

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CUBA EXPRESS CORP.	mai:
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I- Amended
The name of the Corporation shall be:
Zaldivar Express Corp.

DO MAY 18 AN 9: 17

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:

I HIKD:	The date of each amendment's adoption: May 12, 2000
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.
Q	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
	votnig group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 12th day of May 2000. Signed this 12th day of May 2000. Sy 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)
	Xiomana 7. Zaldivan Typed or printed name
	<u>President</u>
	Title

5 7