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AMADOR ACCOUNTING & TAX SERVICE 9500 N.W. 77TH AVE SUITE B-11 HIALEAH GARDENS, FL 33016

City/State/Zip

CR2E031(7/97)

Phone #

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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
R2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AND V. EXPORT & IMPORT. INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendement to its Articles of Incorporation. The document number of this corporation is POOOOOO23288, filed on FEBRUARY 28, 2000

WILL BE CHANGED:

FIRST: The name of this corporation is MIAMI GOOD EXPORT & IMPORT, INC. and the mailing address is 1782 WEST 38TH PL. HIALEAH, FL 33012

SECOND: The amendment was adopted by the Board of Directors on the 10th of OCTOBER OF 2000

THIRD: The date of adoption by unanimous consent of the shareholders was on the 10th day of October 2000

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME. The undersigned authorithy, personally appeared EDUARDO DEL CASTILLO, to me well known to be the person who executed the foregoing articles of amendment to articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of Cetoker 2000

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Eduardo del Castillo, President

Notary Public

My commission Expires

ERASMO HERNANDEZ Notary Public, State of Florida My comm. exp. Oct. 24, 2002 Comm. No. CC784149