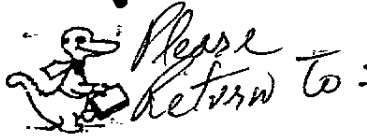


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Tel. (305) 635-3560
Fax. (305) 635-7122

Allapattah Accountant Consultants

Computerized Accounting
Income Tax, Corporations
Notary Public

JUAN E. RAMIREZ

2814 N.W. 17 Ave.
MIAMI, FL 33142

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
7-24-00
PAT
JF*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

00 JUL 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Express Multiservices, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VI

The name and street address of the director of this corporation is: Leocadio Suarez 3403 NW 17th Avenue Miami, Florida 33142.

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: June 2, 2000

FOURTH: Adoption of Amendment (s) (check one)

 x The amendment(s) was/were adopted by the incorporators of board of directors without shareholder action and shareholder action was not required.

 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 amendments(s) was/were sufficient for approval by _____
(voting group)

Signed this 2nd day of June 20 00

All Express Multiservices, Inc.

(Corporation name)

By:

X 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders).

(A director or incorporator if adopted by the directors or incorporators)

Rafael Capellan

(Typed or printed name)

President - INC.

(Title)