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Florida Department of State  
Division of Corporations  
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From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
03 JUN -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ENVIOS HISPANO AMERICANA BY, GONZALO AREVALO, INC.**

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T BROWN JUN - 6 2003

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENVIOS HISPANO AMERICANA BY, GONZALO AREVALO, INC.

FILED  
03 JUN -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

AREVALO, GONZALO  
2845 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33409

REGISTERED AGENT

DELETE:

AREVALO, GONZALO  
2845 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33409

REGISTERED AGENT

ADD:

BAENA, HAROLD  
2845 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33409

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

AREVALO, GONZALO  
AREVALO, WILSON

PRESIDENT  
VICEPRESIDENT

DELETE:

AREVALO, GONZALO  
AREVALO, WILSON

PRESIDENT  
VICEPRESIDENT

ADD:

BAENA, HAROLD  
2845 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33409

PRESIDENT

GIMENO, RAFAEL  
2845 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33409

VICEPRESIDENT

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

4030002086046

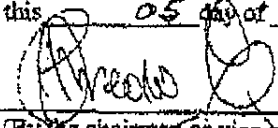
4030002086046

THIRD: The date each amendment's adoption: 06-05-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- 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 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 05 day of June | 2003

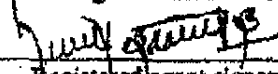
Signature x   
(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Gonzalo Arevalo  
Typed or printed name  
President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x   
Registered agent signature

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