

P00000056916

Advanced Customs Brokers

2545A NW 72 AVE
MIAMI, FL 33122
fernando@ftchb.com
(305) 629-9240 * FAX (305) 629-9242

Thursday, October 04, 2001

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

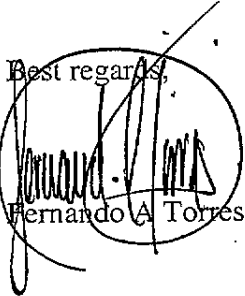
400004626704--9
-10/08/01--01048--008
*****35.00 *****35.00

Subject: Amendment to Articles of Incorporation

Enclosed are an original of the articles of amendment to articles of incorporation of Advanced Customs Brokers, Inc., a profit (Document #P96000033956) and a check for \$35.00.

If you need further information do not hesitate to call me at (305) 219-2476.

Best regards,


Fernando A. Torres

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 10 2001

Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ADVANCED CUSTOMS BROKERS, INC.
DOCUMENT P00000056916

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments Adopted:

a) Amend Article II:

The principal place of business is: 2545A NW 72 Avenue
Miami, Florida 33122

The mailing address is: PO BOX 523835
Miami, Florida 33152-3835

b) Amend Article V:

The name and address of the officers of the Corporation:

Fernando A Torres, President
5102 NW 79 Avenue Apt. 105
Miami, Florida 33166

Ernest S. Varela, Vice President
13737 SW 34th Street
Miami, Florida 33175

Hilda C. Varela, Secretary
13737 SW 34th Street
Miami, Florida 33175

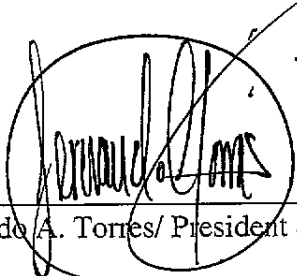
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendments adoption shall be October 1, 2001.

FOURTH: Adoption of Amendment: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st, day of October 2001

Signature:



Fernando A. Torres/ President & Incorporator