P.00000078912

Michael P. Striar

September 15, 2000

3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

AREA CODE 954

TELEPHONE FACSIMILE 966-0003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Aquarius Express Corporation

700003396957--0 -09/18/00--01129--002 *****35.00 *****35.00

Dear Sir:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Aquarius Express Corporation and Articles along with my check number 89570 in the amount of \$35.00.

Please file the Amendment in the appropriate files.

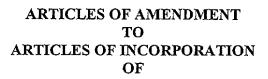
Very truly yours,
muhall P. Strien/8

Michael P. Striar

MPS/lp Enclosures SECRETARY OF STATION SECRET OF CORPORATION 8: 36

Amend & N/c

9/29/6 d





AQUARIUS EXPRESS CORPORATION

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 adopted: Article I is amended as follows: The name of this corporation shall be AQUARIUS EXPRESS CORP.

SECOND: Amendment adopted: Article III is amended as follows: The principal place of business and mailing address of the corporation shall be: 632 Northeast 195 Street, North Miami Beach, Florida 33179.

THIRD: The date of the amendment's adoption is August 28, 2000.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of August, 2000.

MERCEDES BERENDSOHN

Director