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Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/16/00--01056--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 27, 2000

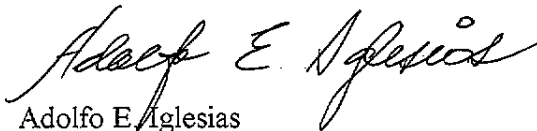
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.  
13501 S.W. 128<sup>rd</sup> Street, Suite # 208  
Miami, Florida 33186

Please, do not hesitate to call me should you need further assistance. My telephone  
number is: 305 254-1099.

Best regards;

  
Adolfo E. Iglesias

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 11/28  
amend

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
WORLD MERCHANDISE EXPRESS, INC.

WORLD MERCHANDISE EXPRESS, INC., a Corporation of the State of FLORIDA who's registered office is located at 8757 NW 68<sup>th</sup> STREET, MIAMI FL 33166, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on October 27, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE X of the Articles of Incorporation is to amended to read as follows:

ARTICLE X - OFFICERS

The director and officer of the Corporation shall be:

Director: CARLOS ARTURO VALDEZ  
8460 Sunrise Lake  
Bldg. # 52, Apt. # 309  
Sunrise, Fl 33322

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Officer:

President: CARLOS ARTURO VALDEZ  
(Owner of 100% of all shares)  
8460 Sunrise Lake  
Bldg. # 52, Apt.# 309  
Sunrise, FL 33322

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on October 27, 2000.

Signed on October 27, 2000

Signature



Carlos Arturo Valdez  
Printed Name

Director/President  
Title

Signature



Guillermo Arias  
Printed Name

Ex Director/Officer  
Title