

PO10000001810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

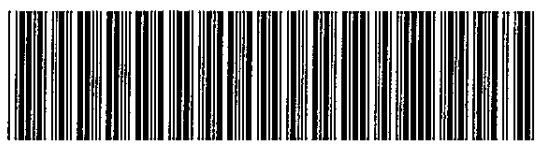
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Expo/Show Production, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000001810

Please return all correspondence concerning this matter to the following:

Rita Vianney, Secretary
(Name of person)

Miami Expo/Show Production, Inc.
(Name of firm/company)

PO BOX 940572
(Address)

Miami FL 33194
(City/state and zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rita Vianney at (305) 552-6353
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State. *ritavianney@yahoo.co*

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI EXPO/SHOW PRODUCTION, INC.

(present name)

P01000001810

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - Principal Office

The principal place of business/mailling address is:
11401 SW 40 Street, Ste 240, Miami FL 33165

ARTICLE IV - Directors

The name(s) and address of the directors:

Manrit Velazquez, 11401 SW 40 St, Ste 240, Miami FL 33165
Erik Velazquez, 11401 SW 40 St., Ste 240, Miami, FL 33165

ARTICLE VI - Registered Agent

The name and FL street address of the registered agent is:

Manrit Velazquez, 11401 SW 40 St., Ste 240, Miami, FL 33165

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:

none

THIRD: The date of each amendment's adoption: June 1st, 2003

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

- 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 24th day of July, 2003

Signature Manrit Velazquez and Erik Velazquez and Rita Vianney
(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)

Manrit Velazquez
Manrit Velazquez
(Typed or printed name)

Manrit Velazquez
(Title)
Director and Registered Agent