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A N G E L A R M A S, P. A. 11620 SW 121 AVENUE MIAMI, FLORIDA 33186 (786) 663-8523 Armasangel@aol.com

April 6, 2004

Office of the Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation of

West Indies Export, Inc., a Florida corporation (the "Company)

Dear Sir / Madam:

Please find enclosed herein for your review and immediate implementation the Articles of Amendment to the Articles of Incorporation of the Company together with a check made payable to the Secretary of State of Florida in the amount of twenty-five dollars (\$25.00) for any and all costs due to effectuate the amendment.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Angel Armas, Esq.

cc: Dra. Gina Sosa (via facsimile)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEST INDIES EXPORT, INC.



Pursuant to the provisions of the Florida Statutes, West Indies Export, Inc., a Florida corporation ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

FIRST: The Articles of Organization for the Company were filed on February 7, 2001 under document number P01000014315

SECOND: The Company adopts the following amendments:

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Company are:

11620 S.W. 121st Avenue Miami, FL 33186

The aforesaid Amendment was approved unanimously by the Company's shareholders and Directors and the number of votes cast for the Amendment was sufficient for approval.

WEST INDIES EXPORT, INC., a Florida corporation

Fernando Garcia President