

Division of Corporations

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P010000014852**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:33

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01 MAY 24 PM 12:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT**B & A EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

05-24-01

H01 000068538

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & A EXPRESS, INC.

(Present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:33

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
Sec page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-24-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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Signature Luis Naranjo
(By the Chairman or Vice Chairman of the Board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LUIS NARANJO

Typed or printed name

Director

Title

H01000068538

05/24/2001 11:40 305-264-3770

GEORGE GONSALEZ

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OFFICER(S) AND DIRECTOR(S)

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THIS CORPORATION SHALL BE:

RAFAEL RODRIGUEZ
17700 S.W. 87 AVE
MIAMI, FL. 33157

DIRECTOR & PRESIDENT

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