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-04/13/01--01059--017 *****35.00 *****35.00

April 10, 2001

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Amendment to Articles of Incorporation for WMJ Delivery Services, Inc.

Please send me confirmation to:

Haira Briceno

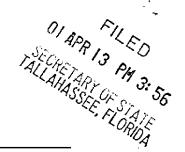
Maira Briceno 3590 W 71 Terrace Hialeah, FL 33018 305-556-4065

Thank you,

Maira Briceno

Vice-President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



W.M. J. DELIVERY SERVICES, INC. (present name)

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 I - (please add the following Information)

Haria Rosell Briceño - President Maira J. Briceño - Vica-President

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:

| THIRD: | The date of each amendment's adoption: $CPrilion, 2001$. |
|----------|---|
| FOURTE | I: 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 vot separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | voting group |
| C | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Ţ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 10^{49} day of $April$, 2001 . |
| Signati | The Remission |
| . | (By the Chairman of 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) |
| | Maria Rosell Briceno Typed or printed name |
| | President/Incorporator |