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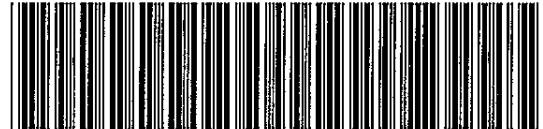
(Business Entity Name)

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*Amend*

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DIVISION OF CORPORATION  
STATE OF FLORIDA  
12/12/02

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXTRA ENVIOS ENTERPRISES, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**02 DEC 12 AM 10:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXTRA ENVIOS ENTERPRISES, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

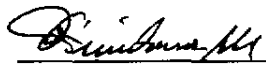
**FIRST:** The corporation adopted the following amendment to the articles of incorporation:  
**EXTRA ENVIOS ENTERPRISES, CORP.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CARLOS A QUINTANA  
PRESIDENT**

**210-174 ST # L 18  
NORTH MIAMI BEACH, FL 33160**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the  
**19<sup>TH</sup> DAY OF NOVEMBER 2002.**

  
**CARLOS A QUINTANA  
PRESIDENT**