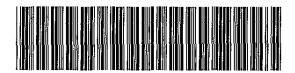
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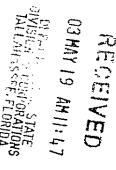


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C. Coulliette MAY 1 9 2003



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1. EXCELLENT COURRI	IER INC.
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3. (Corporation Name)	(Document #)
(Corporation Name) 4.	(Document #)
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Profit Amendment	
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Fictitious Name Foreign Limited Partners	hin.
Name Reservation Reinstatement	- I

Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Excellent Courier TRC.

Excellent Courier TRC.

(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# Directors

Deleted President: NORMA SALOMON
852 SW 127 PL
Miami, FL 33189

add New President: Dalia Sharez
175 Formstamble:
Miami FL 33172.

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: $5/15/03$		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Ä	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 east for the amendment(s) was/were sufficient			
	for approval by		
	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 _05 day of 15, 30		
Signature	~ ?		
(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)		
1.	MORMA Salo MOM. Typed or printed name		
	Presi Dent.		
	1400		