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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

August 6, 2001

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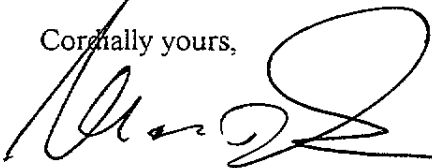
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A .C. Delivery, Inc.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,



Mario D. German, J.D.
Attorney at Law

Amend
8-29-01
MKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 24 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C. DELIVERY, INC.

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

5230 HOLLYWOOD BLVD., #305
HOLLYWOOD, FL 33021

SECOND: Amendment(s) adopted: Article VI is amended to read:

PRESIDENT and SECRETARY
ALVARO ALEJANDRO CAMACHO
5230 HOLLYWOOD BLVD., #305
HOLLYWOOD, FL 33021

VICE-PRESIDENT
EMILIO RODRIGUEZ
5320 HOLLYWOOD BLVD., #701
HOLLYWOOD, FL 33021

THIRD: The date of each amendment's adoption: AUGUST 1, 2001.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1th day of AUGUST 1, 2001

Signature: 
ALVARO CAMACHO, PRESIDENT