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Division of Corporations

001

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INTERNATIONAL EXPO CORP.

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*Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL EXPO CORP.

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - CARLOS RINCON-8250 WEST FLAGLER ST, SUITE 114, MIAMI, FL. 33144
V/P-LUIS LACAYO-8250 WEST FLAGLER ST, SUITE 114, MIAMI, FL. 33144
V/P-EDUARDO ARROYO-14778 SW 9th LANE, MIAMI, FL. 33194

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of the Adoption will be March 20, 2007

Signed this March 20, 2007.

Signature: _____


CARLOS RINCON.
PRESIDENT.

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