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October 24, 2001

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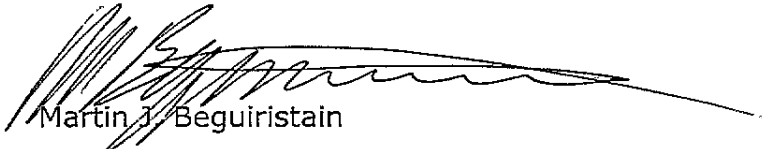
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Enclosed please find an amendment to the articles of incorporation for Ditto Express, Inc. I have also enclosed a check in the amount of \$35.00 for filing fees.

Thank you for your attention to this matter.

Sincerely,


Martin J. Beguiristain

MJB/mj

Enc.

FILED
01 NOV -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 7 2001

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DITTO EXPRESS, INC.

FILED
01 NOV -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

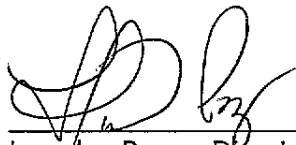
It is hereby adopted that the Directors of Ditto Express, Inc. having met this 24th day of October 2001, hereby add Juan Carlos Perez as Director/Vice President of Ditto Express, Inc., which should be reflected in the Public Records of the State of Florida.

SECOND: The date of this amendment is October 24, 2001.

THIRD: This Amendment has been adopted by a unanimous vote of the Directors and Shareholders.

Signed this 24th day of October 2001.

Signature:



Lourdes Perez, Director/President
Ditto Express, Inc.