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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
01 NOV 26 AM 7:43
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BASIC AMENDMENT

SERVEXPRESS WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
11/26/01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVEXPRESS WORLDWIDE, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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

Change ARTICLE V OFFICIAL AND DIRECTOR:

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):
OFFICER AND DIRECTOR:

Officer(s):
President EDUARDO GOLDBAUM
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

Officer(s):
Vice-President FABIAN POURRAIN
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

Officer(s):
Treasurer MAYELA MARES
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

Officer(s):
Director JOSE LOPEZ
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

Officer(s):
Director MARIA IZTURREGUT
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

Officer(s):
Director RODOLFO SERRA
5201 BLUE LAGOON DR. #859-861
MIAMI, FLORIDA 33126

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: NOVEMBER 23, 2001

FOURTH: Adoption of Amendment(s) (**CHECK ONE**).

(X) 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group.

- () The amendment(s) was/were adopted by the board of director 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 23 Day of NOVEMBER 2001.

Signature Eduardo Goldbaum.

(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)

EDUARDO GOLDBAUM
TYPED OR PRINTED NAME

PRESIDENT
TITLE