

Division of Corporations

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PO2000009666

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
JR WORLD EXPRESS CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

3/18/03
Amend
38

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JR WORLD EXPRESS CORP.

(present name)

P02000009666

(Document Number of Corporation (If known))

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 II - PRINCIPAL/MAILING WILL BE:

11215 NW 57 LN.
MIAMI, FL 33178

ARTICLE VI - REGISTERED AGENT WILL BE:

JESUS R. ARRIAGA
11215 NW 57 LN.
MIAMI, FL 33178

ARTICLE VIII - OFFICERS

DELETE MR. RENALDY J. GUTIERREZ (ASSISTANT SECRETARY)

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:*

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THIRD: The date of each amendment's adoption: 2/28/03

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

- 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 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 28 day of FEBRUARY, 2003

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT & AGREE TO ACT IN THIS CAPACITY.

Signature [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)

JESUS R. ARRIAGA

(Typed or printed name)

P-D

(Title)