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**Division of Corporations** 



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				T	A <u>MENDMEN</u> D CORPORATI F		SECRE1 TALLAHA	ARY OF S ISSEE. FL	F STATE FLORIDA	
			JR WORLD EXPRESS CORP.							
(present name)										
				P0200000	-		<b>B</b> 2.000			
			(Document	Number of (	Corporation (II kno	wn)				
	Pursu	ant to the provis	ions of section 60.	7.1006, Flor	ida Statutes, this	Florida profi	it corporati	on 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)							
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
C	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 amondment(s) was/were sufficient for approval by							
	for approval by (voting group)							
Ľ	The amondment(s) was/were adopted by the hoard of directors without shareholder action and shareholder action was not required.							
Ę.	The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
Signed this $\frac{28}{128}$ day of $\frac{7E}{13\pi UR2}$ , $2003$ . I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. Signature $(X - R - R)$ Hyper Charling or Vice Chapter of the Scard of Disectors, President or other officer if adapted by independences								
OR								
(By a director if adopted by the directors)								
OR								
(By an incorporator if adopted by the incorporators)								
	JESUS R. ARRIAGA							
(*11.000 AE DATHER DATT								

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