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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

A1EXPORTA.COM CORP.
7220 NW 36 STREET
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Karen Gibson
Corporate Specialist

FAX Aud. #: E02000181650
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.**

ALEXPORTA.COM CORP.
(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

**ARTICLE VI
OFFICER AND DIRECTOR**

The name (s) and street address (es) of the officer and directors of this corporation is (are):

NAME	ADDRESSES	OFFICE	SHARE
DELETE: Yolanda Salvador	7220 nw 36 street suite 601 Miami Florida 33166.	President	—
DELETE: Macel Zambrano	7220 nw 36 street suite 601 Miami Florida 33166	V/President	--
ADD: Alejandro Milano	7220 nw 36 street suite 601 Miami Florida 33166.	Director	33 3 %
Change: Mirko Morales	7220 NW 36 street suite 601 Miami Florida 33166.	Director	33 3 %
Change: Loengry Cabrera	7220 NW 36 street suite 601 Miami Florida 33166.	Director	33 3 %

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if no contains in the amendment itself, are as follows:

THIRD: The date of each amendment (s) adoption: 08/02/2002

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

(X) The amendment(s) was/ were approved by the shareholders. The number of vote 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 amendments(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 13 Day of AUGUST 2002.

A1EXPORTA.COM, CORP.

MIRKO MORALES

TYPED OR PRINTED NAME

PRESIDENT

TITLE


SIGNATURE

Sworn to and subscribed before me this August 13, 2002


Notary Public



Maciel Zambrano
Commission # CC 990171
Expires Dec. 25, 2004
Banded With
Atlantic Bonding Co., Inc.