

P02000026298

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AIEXPORTA.COM CORP.

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

AMEND
PSC
15



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 31, 2002

A1EXPORTA.COM CORP.
7220 NW 36 STREET
SUITE 601
MIAMI, FL 33166

SUBJECT: A1EXPORTA.COM CORP.
REF: P02000026298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000220137
Letter Number: 202A00059921

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
AI EXPORTA.COM CORP.
(PRESENT NAME)**

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 OFFICE**

The principal place of business and mailing address of this corporation shall be:
6103 nw 114 avenue # 255
Miami Florida 33178.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name of Registered Agent and address shall be:
Alejandro Milano
6103 nw 114 avenue # 255
Miami, Florida. 33178.

**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
Change Alejandro Milano	6103 nw 114 avenue # 255 Miami Florida 33178.	Director	100 %
Delete: Mirko Morales	7220 NW 36 street suite 601 Miami Florida 33166.	Director	33.3 %
Delete: 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: 10/25/2002

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.

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() 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 25th Day of October 2002.

AIEXPORTA.COM.CORP.

Mirko Morales

TYPED OR PRINTED NAME

Director

TITLE


SIGNATURE

Sworn to and subscribed before me this October 25, 2002


Notary Public



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. *The name of the corporation:*

AIEXPORTA.COM, CORP.

2. *The name and address of the registered agent and office is:*

Alejandro Milano
6103 NW 114th avenue # 255
MIAMI FLORIDA 33178

Signature

Date : 10/25/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

10/25/02