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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
LOUMAR EXPRESS CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

LOUMAR EXPRESS CORP.
1521 ANTON ROAD, #530
MIAMI BEACH, FL 33139

SUBJECT: LOUMAR EXPRESS CORP.
REF: P02000084946

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 registered office must be the same throughout the document.

Please list the street address of each officer/director.

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

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Teresa Brown
Document Specialist

FAX Aud. #: H03000334975
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOUMAR EXPRESS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article II. Principal Office

Amendment: The principal place of business of the corporation is
3205 NW 88 Street, Miami, Florida 33147

Article IV. Registered Agent and Street Address

Amendment: The registered agent is Olivia Y. Wong, whose street address is
3205 NW 68th Street, Miami, FL 33147.

Article VI. Directors

Amendments: (1) Ulysses Cross is removed as an
Officer and Director of the corporation.

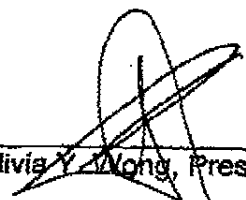
(2) Olivia Y. Wong is added as the President, Treasurer and
Secretary of the corporation and the address is
6831 SW 6th Street, Miami, FL 33144.

(3) Amado Vazquez, Jr. is added as the Vice President of the
corporation. and the address is: 6831 SW 6th Street,
Miami, FL 33144.

SECOND: The date of each amendment's adoption: August 27, 2003.

THIRD: The amendment(s) was/were approved by the shareholders. The number
of votes cast for the amendment (s) was/were sufficient for approval.

Signed this August 27, 2003.



Olivia Y. Wong, President, Secretary

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

LOUMAR EXPRESS CORP.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3205 NW 68 Street
Miami, Florida 33147

has named Olivia Y. Wong located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I **OLIVIA Y. WONG;**
Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Olivia Y. Wong, Registered Agent