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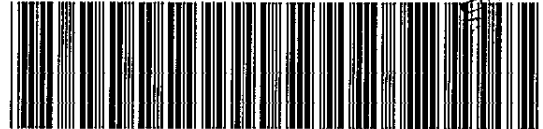
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TELE ENVIOS TRAVEL USA, CORP.
(Corporation Name) (Document #)
2. _____
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Dissolution/Withdrawal
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 15, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: TELE ENVIOS TRAVEL USA, CORP.
Ref. Number: P02000116343

We have received your document for TELE ENVIOS TRAVEL USA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have the manner of adoption included in this amendment filing. I took the word "initial" out for you since this is not the initial officer or director.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00062045

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELE ENVIOS TRAVEL USA, CORP.

FILED
2002 NOV 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
TELE ENVIOS TRAVEL USA, CORP.

ARTICLE VI: The Board of Directors shall consist of a total of ONE (1) persons, and the name and address of the person who is to serve as an director is:

ALBA N. GUTIERREZ AREAS
PRESIDENT

6724 SW 114PL # 67F
MIAMI, FL 33173

THE DATE OF ADOPTION: 14TH DAY OF NOVEMBER 2002

SECOND: The undersigned incorporation has (ve) executed these Articles of incorporation this 14TH DAY OF NOVEMBER 2002.



ALBA N. GUTIERREZ AREAS
PRESIDENT