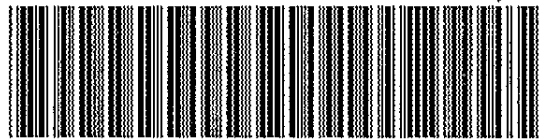


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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

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

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

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 (2) persons, and the name and address of the person who is to serve as a director is:

ALBA N. GUTIERREZ AREAS
PRESIDENT


6724 SW 114 PL #67F
MIAMI, FL 33173

MARIA M. OROZCO
SECRETARY

6724 SW 114 PL #67F
MIAMI, FL 33173

THE DATE OF ADOPTION: 14TH DAY OF NOVEMBER 2002

SECOND: The Amendment was approved by the shareholder this (14th DAY OF NOVEMBER 2002) The number of vote cast was sufficient for approval.


MARIA M. OROZCO
SECRETARY