

09/24/2003 15:01 FAX

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Division of Corporations

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BASIC AMENDMENT
US ONE IMPORT & EXPORT, INC.

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003/004

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

US ONE IMPORT & EXPORT, INC.

(Present name)

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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:

September 22, 2003

First: Amendment(s) adopted: **AMENDED.**

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000283841 2**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **US ONE COMMUNICATION IMPORT & EXPORT, INC.**

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3140 NE 12th Terrace - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Nazare C. Meneses President, Treasurer	3140 NE 12 th Terrace Pompano Beach, FL 33064
Cristiano C. Meneses Secretary	3140 NE 12 th Terrace Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 22, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

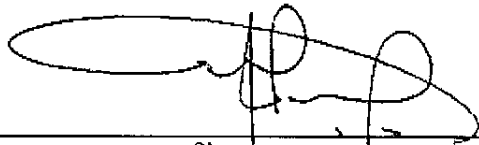
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 22, 2003,



Signature

Nazare C. Meneses
President/Treasurer



Signature

Cristiano C. Meneses
Secretary