

Nov 05 04 10:56a
Division of Corporations

Marts Accounting Co

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Florida Department of State
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From:

Account Name : MART'S ACCOUNTING COMPANY
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Phone : (305) 541-6910
Fax Number : (305) 541-6940

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BASIC AMENDMENT

CINCO ESTRELLAS ENVIOS CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CINCO ESTRELLAS ENVIOS CORPORATION
DOCUMENT NO. P03000032699

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:

ARTICLE V

The name and address of the Register Agent is:

JORGE A ZELAYA
1118 SW 12 COURT
MIAMI, FL 33135

I Jorge A. Zelaya also accept to be the Register agent of CINCO ESTRELLAS ENVIOS CORPORATION


Jorge A. Zelaya

ARTICLE VII

The name and addresses of the directors

Delete: Sandra L. Zelaya MS
5728 SW 3 ST
MIAMI, FL 33144

Add: Jorge A. Zelaya/P/D
1118 SW 12 COURT
MIAMI, FL 33135

Sonia G. Irias/VP/D
1118 SW 12 COURT
MIAMI, FL 33135

Rodolfo A. Flores/D
1118 SW 12 COURT
MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption November 04, 2004.

FOURTH: Adoption of Amendment.

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


_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____

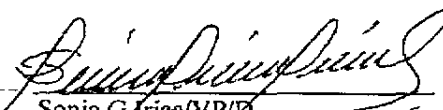
 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 04 day of, November, 2004 by directors



Jorge A. Zelaya/P/D



Sonia C. Irias/VP/D

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