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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 PM 3:41

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BASIC AMENDMENT

SUPERINTENDENT EXPRESS SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERINTENDENT EXPRESS SERVICES, INC.

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03 JUL 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article VI

Article VI DIRECTORS

NAME
Silvia Vallejo
President
Maria Elena Delgado
Director

ADDRESS
181 River Walk Circle
Miami, FL 33126
181 River Walk Circle
Miami, FL 33126

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6616 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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TOTAL P.03

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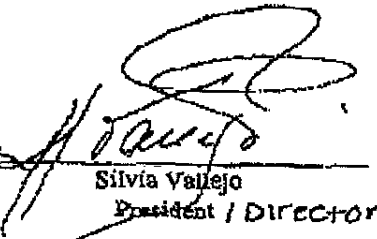
SECOND: The date of each amendment's adoption July 25, 2003

THIRD: Adoption of Amendment

- () The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- (X) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2003.

Signature


Silvia Vallejo
President / Director

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