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GIROS INTERNATIONAL EXPRESS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
GIROS INTERNATIONAL EXPRESS, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article V, directors, to read as follows:
 GLORIA REYES

Item II Change Article VI, officer(s), to read as follows:
 PRESIDENT/SECRETARY - GLORIA REYES

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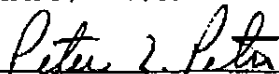
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 26th day of November 2007, and approved by the shareholders in accordance with section 607.1006.

DATED: November 26, 2007

GLORIA REYES
4829 NW 183RD STREET
MIAMI, FL 33055



Peter Z. Petr, Attorney-in-Fact
Gloria Reyes, President
Dated: November 26, 2007

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