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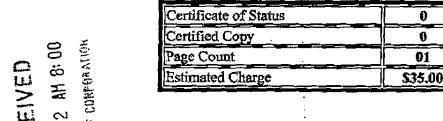
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AGUILUZ EXPRESS, CORP.



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

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## AGUILUZ EXPRESS, CORP. ELLAHASSEE, 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:

First: Amendments adopted: (indicate numbers being amended, added or deleted)

The officers of the corporation shall be: Jose Angeles-President and Betty Marena Angeles, Vice President, Treasurer and Secretary.

The new address of the corporation is 4916 SW 154 Court, Miami, Florida 33185.

SECOND: The date of each amendment's adoption: April 11, 2006.

THIRD: The amendments were ladopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on April 11, 2006.

Betty Marena Angeles, Director