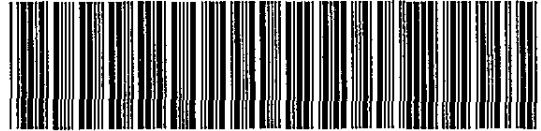


PO3000140906

HEIDA M. GOMEZ
2513 NW 72 AVE SUITE B
MIAMI, FL 33122



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLD ENVIOS SERVICES, *INC.*
(Present name)

FILED
05 JUN -3 AM 8 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known) P03000140906

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

FIRST : Amendment (s) adopted: (indicate articles number (s) being amended, added or deleted)

Hilda Mery Gomez
We need to change the articles # IV of this corporation as following:

The name of the new registered agent is to be: HILDA MERY GOMEZ, and the new registered office is to be: 2513 NW. 72 Ave. Suite B, Miami, Florida, 33122.

The registered agent PATRICIA EUGENIA TOVAR, is to be DELETED.

The article # VI is to be change as following: The Post Office address in the State of Florida is to be: 2513 NW. 72 Ave, Suite B, Miami, Florida, 33122.

The articles VIII is to changed as following: HILDA MERY GOMEZ, is to be: PRESIDENT, TREASURER, SECRETARY and DIRECTOR.

PATRICIA EUGENIA TOVAR is to be deleted from this corporation.

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:

THIRD: The date of each amendment's adoption: 5-2-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

* 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 provided 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 _____
Voting group

-- 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 incorporation without shareholder action and shareholder action was not required.

Signed this 12 days of May of 2005.

(Signature)

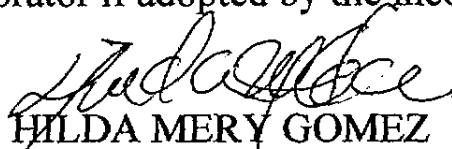
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

A handwritten signature in black ink, appearing to read 'Hilda Mery Gomez', is written over the printed name.

HILDA MERY GOMEZ

President, Treasurer, Secretary and Director