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(((H06000053304 3)))

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February 28, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

AEROMUNDO EXPRESS, INC. 8282 NW 14TH ST MIAMI, FL 33126US

SUBJECT: AEROMUNDO EXPRESS, INC.

REF: P94000066441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following

statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the

indorperators or board of directors and that shareholder action was not required.

please delete the reference to the members and give the date of adoption by the shareholders since this is a profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist FAX Aud. #: H06000053304 Letter Number: 506A00014152

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ARROMUNDO EXPRESS, INC.

OG FEB 28 PM 1: 30.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment (s) adopted:

That LUIS JIMENEZ is hereby added as a director/officer of the corporation effective immediately.

SECOMD:

The date of adoption of the amendment(s)is: 2/27/6

THIRD:

Adoption of Amendment 2/27/06

The amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Corporation Name:

AEROMONDO EXPRESS, INC.

Signature of President

Typed or printed name:

CRISTINO LUNA

Test DE CO

Date: 2/27/06