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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NEW WORLD EXPRESS CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**NEW WORLD EXPRESS CORPORATION**

(Present name)

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:

December 22<sup>nd</sup>, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE X - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Two handwritten signatures in black ink, one above the other, located at the bottom right of the document.

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**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation now has One (1) Officer. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ANGELO CEZAR S. RODRIGUES President/Treasurer	1299 S OCEAN BLVD # R1 BOCA RATON FL 33432

**ARTICLE X - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:


<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
ANGELO CEZAR S. RODRIGUES President/Treasurer	1299 S OCEAN BLVD # R1 BOCA RATON FL 33432	100 %

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 12/22/2004.

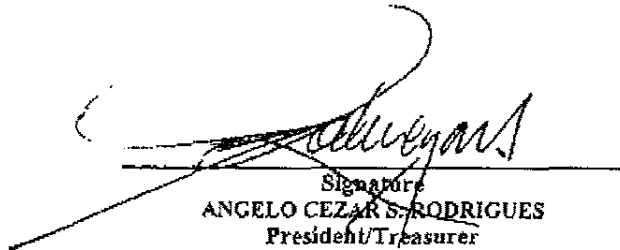
**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



**H04000252037 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22<sup>nd</sup> day of December, 2004.

  
Signature  
**ANGELO CEZAR S. RODRIGUES**  
President/Treasurer

The resigning Shareholders and Officers of this corporation, resigning on this date, is:

  
Signature  
**EDSON DE ARAUJO**  
Director

  
Signature  
**MARILENE U. RODRIGUES**