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Division of Corporations

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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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FILED
03 MAY 20 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW WORLD EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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003/003

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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:

Monday, May 19, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. 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:

<u>NAME</u>	<u>ADDRESS</u>
ANGELO CEZAR S. RODRIGUES President/Treasurer	3020 NE. 47th Street Lighthouse Point, FL 33064
EDSON DE ARAUJO Director	22368 Camino De West Boca Raton, FL 33433

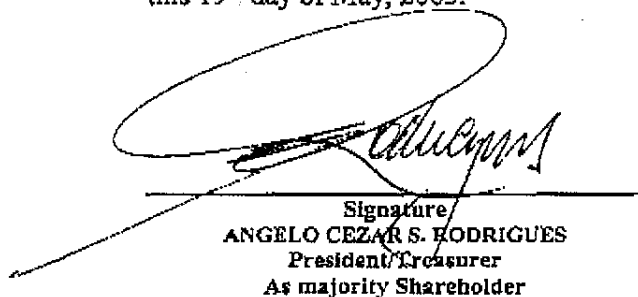
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/19/03.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 19th day of May, 2003.



Signature
ANGELO CEZAR S. RODRIGUES
President/Treasurer
As majority Shareholder