

P95000055369

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: AMEXCO - AMERICAN EXPORT CO., INC.

FILED
NOV 30 AM 9:42
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Amendment to Article of Incorporation and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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-11/30/98--01127--018
*****35.00 *****35.00

FROM: Kalkas Business Services
Name
121 SE 1st Street, Suite 810
Address
Miami, FL 33131
City, State, Zip
(305) 577-9716
Area Code and Phone Number (Daytime)

Amend

VS DEC 11 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMEXCO-AMERICAN EXPORT CO., INC.

FILED
NOV 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, 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:

Article V.

Directors of this corporation are:

Erivan dos Santos, President

John E. Smith has resigned as Vice President and is no more a director of 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: September 1st, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 1998.

Signature: _____


Erivan dos Santos, President, Director