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

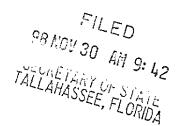
SUBJECT:	AMEXCO - AMERICAN EXPORT CO., INC.	ANTOSEE ED
		ELONDA.

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.

400002698064--5 -11/30/98--01127--018 *****35.00 *****35.00

FROM:	Kalkas Business Services	
FROW	Name	_
	121 SE 1st Street, Suite 810	
	Address	
	Miami, FL 33131	amend
	City, State, Zip	<u> </u>
	(305) 577-9716	
	Area Code and Phone Number (Daytim &)	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMEXCO-AMERICAN EXPORT CO., INC.

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