

P96000009331

Charter Number Only

11/29/00

Fundora Professional

Requestor's Name

4037 SW 96 Ave

Address

Miami FL 33166

City

State

ZIP

Phone

559-8356

CORPORATION(S) NAME

Leal Express International, Inc

VALIDATION ONLY

FILED
00 DEC -1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. COULLETTE DEC 0 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Leal Express International, Inc.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 3 - Principal Office

- New - 4035 sw 108 ct
Miami, Fl. 33165

Article 5 - Officers

- New - President - Miriam S. Gonzalez
Secretary - Miriam S. Gonzalez
Treasurer - Miriam S. Gonzalez

Article 6 - Directors

- New - Miriam S. Gonzalez

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TALLAHASSEE, FLORIDA

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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: October 15, 2000

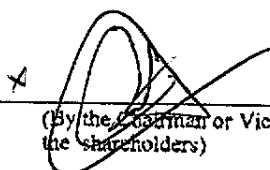
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of November, 2000

Signature  _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis R. Leal
Typed or printed name

President / Incorporator
Title