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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Export International F.L. Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

G. COULLIETTE MAY 0 1 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**EXPORT INTERNATIONAL F.L. CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

**ARTICLE VII: BOARD OF DIRECTORS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**FRANCISCO LOPEZ (P)  
CONSTANZA LOPEZ (V)  
5512 NW 72 AVE.  
MIAMI, FL 33166**

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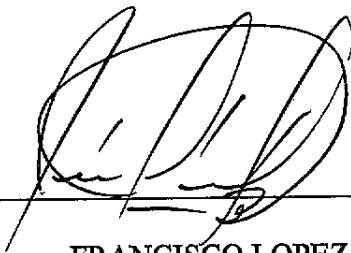
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10--25-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was required.

Signature \_\_\_\_\_



**FRANCISCO LOPEZ**

**INCORPORATOR**