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

- ENVIO EXPRESS, INC *Name Change Amend*  
 (Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

*Pls File Annual Report First and AMENDMENT SECOND.*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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Examiner's Initials *APR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENVIO EXPRESS, INC.**

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **ENVIO EXPRESS, INC**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:


**ARTICLE I:** the name of the corporation should be: **ENVIO EXPRESS IMPORT AND EXPORT, INC**

**ARTICLE IX:** The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**PAUL V THOMPSON  
PRESIDENT**

**1790 W 49<sup>TH</sup> STREET # 114  
MIAMI FL 33012**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **8<sup>TH</sup> DAY OF AUGUST 2000.**

  
**PAUL V THOMPSON  
PRESIDENT**