

P97000023695

1/28/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MINDTAURUS EXPRESS IMPORT & EXPORT, INC
AUDIT NUMBER.....H98000001897
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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** ENTER 'M' FOR MENU. **

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Amendment
01/30/98
DC

1/28/98

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** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

MINOTAURUS EXPRESS IMPORT & EXPORT, INC
8216 N.W. 68TH STREET
MIAMI, FL 33166

SUBJECT: MINOTAURUS EXPRESS IMPORT & EXPORT, INC
REF: P97000023695

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The current name of the entity is as referenced above. Please correct your document accordingly.

~~Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000001897
Letter Number: 598A00005154

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DIVISION OF CORPORATIONS

304)922-3709

(904)922-3709
01/29/98 14:07 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

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8216 N.W. 68TH STREET
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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000001897
Letter Number: 598A00005154

DIVISION OF CORPORATIONS

98 JAN 29 PM 2:28

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000001897

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MINOTAURUS EXPRESS IMPORT & EXPORT, INC

(present name)

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 article number(s) being amended, added or deleted)*

**ARTICLE VI
OFFICER AND DIRECTOR**

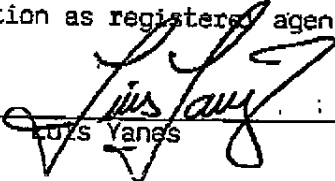
The name and address of the officer and director is:

President: Luis Yanes 8216 NW 68th St. Miami, FL 33166

The name and address of the registered agent is:

Luis Yanes 8216 NW 68th St. Miami, FL 33166

I accept the designation as registered agent



Luis Yanes

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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:

PREPARED BY: LUIS YANES 8216 NW 68th STREET
MIAMI, FL 33166
(305)389-4227

H98000001897

THIRD: The date of each amendment's adoption: 6-12-97

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 day 28 of JANUARY, 19 98

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 Yanes

Typed or printed name

President/Director

Title