

P97000048792

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUN 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 1998

Please find the information requested on the letter of instruction;

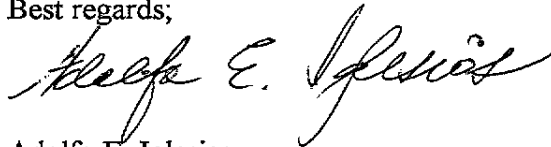
Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

Please, do not hesitate to call me should you need further assistance. My
telephone number is: 305 254-1099.

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-06/16/98--01007--007
*****35.00 *****35.00

Best regards;



Adolfo E. Iglesias

VS JUN 19 1998

Amend

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIENTAL VALLEY EXPRESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIENTAL VALLEY EXPRESS, INC., a Corporation of the State of FLORIDA whose registered office is located at 3855 S. W. 137TH AVENUE, STE.# 3, MIAMI FL 33175, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 11, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 4,6 of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the register agent of this Corporation is:

YIU SHING WONG
15125 SW. 172nd STREET
MIAMI, FLORIDA 33187

mailing address is the same.

ARTICLE 6 - DIRECTORS

The name and street address of the director to these Articles of Incorporation is:

YIU SHING WONG

15125 SW. 172nd STREET
MIAMI, FLORIDA 33187

ARTICLE 7 - OFFICERS

The officer of the corporation shall be:


President: YIU SHING WONG

Secretary: YIU SHING WONG

Treasurer: YIU SHING WONG

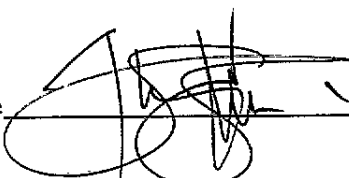
This amendment was adopted on June 11, 1998.

Signed on June 11, 1998

Signature 

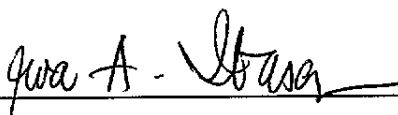
YIU SHING WONG
Printed Name

Director/President
Title

Signature 

LUCIANO IBASAN
Printed Name

Resigning Director
Title

Signature 

EVA IBASAN
Printed Name

Resigning Director
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

2/11/98
Shirley Wong

(Signature of Registered Agent)

(Date)

6/11/98