

03/16/2004

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ALONSO & GARCIA

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**BASIC AMENDMENT**

**VIONALDO EXPRESS, INC.**

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*Amendment*  
*03/17/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

VIONALDO EXPRESS, INC.

FIRST: Article V- The names of the board of directors is amended to read as follows:

President/Director  
Vionaldo Gloria  
543 E. Sample Road  
Pompano Beach, FL 33064

Vice President/Director  
Ivania Gloria  
543 E. Sample Road  
Pompano Beach, FL 33064

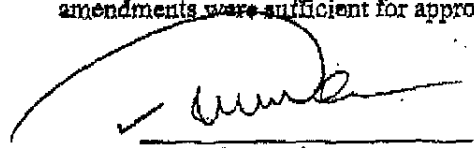
Treasurer/Director  
Christiano L. Gloria  
543 E. Sample Road  
Pompano Beach, FL 33064

Secretary/Director  
Sarah O. Gloria  
543 E. Sample Road  
Pompano Beach, FL 33064

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The amendment was adopted on March 4, 2004

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Vionaldo Gloria  
President

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