

Division of Corporations

<http://ccfs1.dos.state.fl.us/scripts/efilecovr.exe>

P97000088206

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006580 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

FILED
99 MAR 18 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOP EXPRESS WORLD WIDE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

3-19-99
DC

3/18/99 3:59 PM

FILED
99 MAR 19 11:10:15
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006580 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

BASIC AMENDMENT

TOP EXPRESS WORLD WIDE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006580 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4000

From: Account Name : RUIZ & CO., INC.
 Account Number : 210116001462
 Phone : (305) 828-1277
 Fax Number : (305) 828-6855

BASIC AMENDMENT

TOP EXPRESS WORLD WIDE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

3/18/99 3:59 PM

And# (H99000006580 7)

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

**TOP EXPRESS WORLDWIDE CORP.
 DOC.# P97000065206**

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 VII - BOARD OF DIRECTORS

Delete: Manuel Yaranga
 Maria L. Beltroy

Added: Alf Yaranga.

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:

By Shareholders vote

Prepared by: Ruiz & Company, P.A.
 1665 West 68 Street, Ste#206
 Hialeah, Florida 33014
 (305) 828-1277

And# (H99000006580 7)

RECEIVED
 18 MAR 19 5:14 PM
 DIVISION OF CORPORATIONS

March 19, 1999

TOP EXPRESS WORLD WIDE CORP.
6595 N.W. 36TH STREET
SUITE 115
MIAMI, FL 33166

SUBJECT: TOP EXPRESS WORLD WIDE CORP.
REF: P97000088206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000006580
Letter Number: 099A00013559

Aud# H99000006580-7

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

**TOP EXPRESS WORLD WIDE CORP.
DOC.# P97000088206**

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 VII- BOARD OF DIRECTORS

Delete: Manuel Yaranga
Maria L. Beltroy

Added: Alf Yaranga

FILED
99 MAR 18 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By Shareholders vote

Prepared by: Ruiz & Company, P.A.
1665 West 68 Street, Ste#206
Hialeah, Florida 33014
(305) 828-1277

Aud# H99000006580-7

Page #2 Articles of Amendment

Aud# (H99000006580 7)

THIRD: The date of each amendment's adoption: March 13th, 1999

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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):

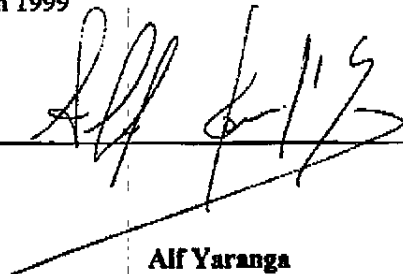
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group.)"

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 13th day of March 1999

Signature: _____



Alf Yaranga

PRESIDENT/DIRECTOR

Aud# (H99000006580 7)