

P97000089731

TRANSMITTAL LETTER
ARTICLES OF AMENDMENT

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL-32314

200002370812--4
-12/12/97--01073--005
*****35.00 *****35.00

SUBJECT: AEROMAX WORLDWIDE EXPRESS, CORP.
Corporate Name

DOCUMENT No: P97000089731

FILED: OCTOBER 17, 1997

Enclosed is an original and one (1) copy of the articles of amendment and
a check for: \$35.00 amendment fee

FROM: ORESTES CRUZ

9320 FONTAINEBLEAU BVLD
Address

Miami, FL-33172

(305) 225-6173

FILED
97 DEC 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Dec
1/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

ORESTES CRUZ
9320 FONTAINBLEAU BLVD.
MIAMI, FL 33172

SUBJECT: AEROMAX WORLDWIDE EXPRESS, CORP.
Ref. Number: P97000089731

We have received your document for AEROMAX WORLDWIDE EXPRESS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please delete incorporators as a method of adoption of this amendment.

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

Letter Number: 897A00059602

FILED
97 DEC 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AEROMAX WORLDWIDE EXPRESS, CORP.

filed on October 17, 1997, doc # P97000089731

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendmend to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4688 NW 69 AVE.
Miami, FL-33166

SECOND: Reclassification of issued shares, are as follows:

ARTICLE VI DIRECTORS(S)

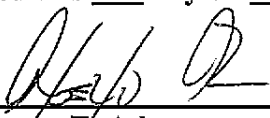
The officer(s) and subscriber(s) of the Corporation is as follow :

Alberto E. Adames	President	250 shares
Maria C. Adames	Vice-President	250 shares
Orlando Vidal	Treasurer	250 shares
Miosotis Vidal	Secretary	250 shares

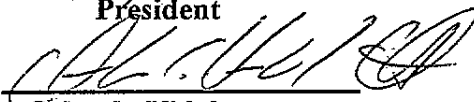
THIRD: The date of each amendment's adoption is : December 6th, 1997

FOURTH: The Amendment(s) were approved by the Shareholders and by the Incorporators. The number of votes cast for the amendments were sufficient for approval.


Signed this 6th day of December, 1997



Alberto E. Adames
President



Orlando Vidal
Treasurer

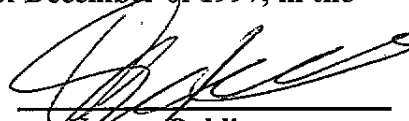


Maria C. Adames
Vice-President



Miosotis Vidal
Secretary

Witness my hand and Official seal this 6th day of December of 1997, in the City of Miami, State of Florida, U.S.A.



Notary Public

