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LAZARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552	5973 one #)		0029733170 08/30/9901057018 *****35.00 *****35.00
1. POWER COL	DOCUMENT NUMBE	y .	
2. (Corporation Name) 3.		(Document #)	TENS
4. (Corporation Name) Walk in Pick up time Mail out Will wait	Z100 Photocopy	(Document #) (Document #) Certified Copy Certificate of State	AUG: 30 PN 12: 46 AIIASSEE, FLORIDA
NEW FILINGS	AMENDMEN	TS	
Profit	Amendment		
NonProfit	Resignation of R.A	., Officer/Director	
. Limited Liability	Change of Registere	ed Agent	
Domestication	Dissolution/Withdra	wal	•
Other	Merger		·
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		RECEIVED 99 AUG 30 MI II: 39 DEPARIMENT OF STATE TALLAHASSEE FLORICA
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Reinstatement Trademark

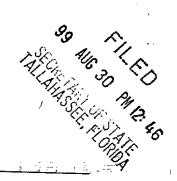
Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



POWER COURIER 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 -- THE BOARD OF DIRECTORS WILL BE

AS FOLLOWS:

PRESIDENT- GUILLERMO GONZALES

3722 S.W. 132 PL

MIAMI FL 33175

VICEPRESIDENT- HUMBERTO TABARES

10897 N.W. 7 ST #13

MIAMI FL 33172

SECRETARY- MARIA E. VENTURA TABARES

10897 N.W. 7 ST #13

MIAMI FL 33172

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:

THIRD:	The date of each amendment's adoption: AUGUST 21, 1999				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
XXΩ	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"	t en - 2			
	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 21th day of AUGUST , 19 99.	1. 51 1. 1.			
Signature	(X) Mayla englina .	n a − , n _{ee}			
J	(By the Chairman of 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				
٠	(By an incorporator if adopted by the incorporators)				
	MARIA E. VENTURA TABARES				
	Typed or printed name				
	SECRETARY				
	Title				