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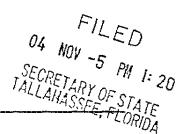
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CORPORATION NAME(s) & DO	CUMENT NUMBER(S) (if known):	
1. ALTA ENVIOS,	CORP	
(Corporation Name)	(Document #)	
Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
, Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name —	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other Examiner's Initials	<del></del>
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CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ALFA ENVIOS, CORP.

(present name)

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

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII.-

DELETE: ALEJANDRO C. RODRIGUEZ

as Vice-President Treasurer

Will be remain in the same article as follows:

ANA F. RODRIGUEZ

President - Secretary

SECOND:

FIRST:

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

THIRD:

The date of each amendment's adoption: November 2nd of 2004.

**FOURTH:** Adoption of Amendment(s) (check one)

- X 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 \_\_\_\_\_\_\_."

(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 2nd day of November of 2004.
	Signature Modliguege
	(By the Chairman or Vice Chairman of the Board Directors, President or other officer it adopted by the shareholders) OR
	(By a director if adopted by the director(s)  OR
	(By and incorporator if adopted by the incorporator(s)
	ANA F. RODRIGUEZ  Typed of printed name
	PRESIDENT Title
	HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
	DATE