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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN EXPORT IMPOR & PURCHASING, INC
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. COULLIETTE JUN 18 2001

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: AMERICAN EXPORT IMPORT & PURCHASING, INC.
Ref. Number: P98000036549

We have received your document for AMERICAN EXPORT IMPORT & PURCHASING, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6050.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00036832

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN EXPORT IMPORT & PURCHASING, INC.

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

FIRST: Amendment (s) adopted: Article VI is being amended. The name and address of the new Registered Agent is Oswaldo Perez Torres, at 3482 SW 156 Court, Miami, Florida, 33185.

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:

Articles III and XIII are being amended. The new Directors of the Board of Directors are Oswaldo Perez Torres who is holding the position of President who is owning 50 shares of the corporation and Gabriela Villalta who is holding the position of Vice-President and Treasurer who is owning 25 shares of the corporation. Ubaldino Isaza Ortega is holding the position of Secretary and who is owning 25 shares of the corporation.

THIRD: The date of each amendment's adoption: June 1, 2001

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

______ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

__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)

(Continued)

Signed: 1st day of June , 2001.

AMERICAN EXPORT IMPORT & PURCHASING, INC.
(Corporation Name)

Having been name as registered agent and to accept the service.

By: x

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

Oswaldo Perez Torres
(Typed or printed name)

President
(Title)