

P980000051479

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002577604--4

-07/01/98--01059--011

*****35.00 *****35.00

OFFICE USE ONLY

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

1. CARTERO EXPRESO INC.

(Corporation Name)

(Document #)

Amend

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

98 JUL -1 AM 11:36
DIVISION OF CORPORATION

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL -1 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DCU

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARTERO EXPRESO INC.

FILED
98 JUL - 1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article First is hereby ammended to read :

The name of the corporation is : Cartero Expreso, Inc.

and its principal place of business will be at : 1132 SW 8 Street
Miami, Florida 33130

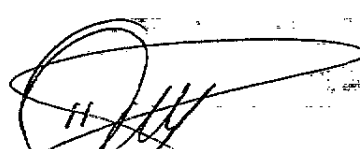
SECOND: Article EIGHTH Officers is hereby amended to read :
OFFICERS - The officers of this corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office Address</u>
PRESIDENT	HECTOR J. ARTICA	1132 SW 8 STREET MIAMI, FL 33130
SECRETARY	ORLANDO ARTICA	1132 SW 8 STREET MIAMI, FL 33130

THIRD: Further, that there being no further business before the board of directors of the Incorporators.

THE AMENDMENT was adopted by the board of directors with shareholder action, and shareholders have ratified same on this June 30, 1998.

Signed this 30 day of June 1998.

By: 
HECTOR J. ARTICA, President/Secretary/Director

300698