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Requestor's Name 3320 S.W. 87th AVENUE Address MIAMI, FLORIDA (305)552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1.	LAZARUS CORPORATE FILING SERVICE		[
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. SALI EXPRESS TAC	City/State/Z		
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Profit Amendment	Profit	Amendment	
NonProfit Resignation of R.A., Officer/ Director	NonProfit	Resignation of R.A., Officer/Directo	
Limited Liability Change of Registered Agent	Limited Liability		= -
Domestication Dissolution/Withdrawal	Domestication		
Other Merger	Other		
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OTHER FILINGS: REGISTRATION/ 5000030750751 -12/20/9901077023 ******35.00 ******35.00	OTHER THINGS	REGISTRATION/	-12/20/99-01077023
Annual Report QUALIFICATION ******35.00			- ************************************
Fictitious Name Foreign	Fictitious Name	Foreign	
Name Reservation Limited Partnership	Name Reservation	Limited Partnership	
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Trademark		Trademark	,
Other		Other	

CR2E031(1/95)

Examiner's Initials

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

December 17, 1999

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc. 13501 S.W. 128rd Street Miami, Florida 33186

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;

Adolfo E./Iglesias

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

SARI EXPRESS INC.

99 DEC 20 PM 3: 48: SECRETAIRY OF STATE TALLAHASSEE, FLORIDA

Sari Express, INC., a Corporation of the State of
FLORIDA whose registered office is located at 8282 N.W. 66th
STREET, MIAMI FL 33166, certifies pursuant to the provisions of
state law, that at a meeting of the stockholders of said
Corporation called for the purpose of amending the Articles
of Incorporation, and held on Dec. 15, 1999, it was resolved by
the vote of the holders of an appropriate majority of the shares
of each class entitled to vote that ARTICLES II, & X of the
Articles of Incorporation are to be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6810 NW. 82nd AVENUE, MIAMI, FL 33166 and the mailing address is the same.

ARTICLE X - OFFICERS

The officers of the Corporation shall be:

President: RUGGIERO SUPPA

(Owner of 80% of all shares)

Vice-President: RUGGIERO SUPPA

Treasurer: ANGELA GOMEZ

(Owner of 20% of all shares)

Secretary: RUGGIERO SUPPA

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on December 16, 1999.

Signed on December 16, 1999

Signature

Elena Martinez
Printed Name

<u>Vice-President/Secretary</u> Title