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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

FILED
99 APR 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 15 AM 8:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPEDITION EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Amendment

H99000008827

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXPEDITION EXPRESS, INC.

(present name)

FILED
99 APR 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

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: 4-14-99

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

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ 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)

PREPARED BY: SANTOS ESTRADA
2833 S.W. 39 AVE.
MIAMI, FL. 33134
PH. #(305)4410108

(continued)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXPEDITION EXPRESS, INC.

ARTICLE V: This corporation shall have (3) (three) director(s). The name and address of the director(s) is:

SANTOS ESTRADA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

RODOLFO MIRANDA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

BLANCA DE LA ROSA
2833 S.W. 39 AVE.
MIAMI, FL. 33134

ARTICLE VI: The officer(s) of this corporation shall be as follows:

SANTOS ESTRADA	**PRESIDENT**
RODOLFO MIRANDA	**VICE PRESIDENT**
BLANCA DE LA ROSA	**SECRETARY & TREASURER**

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Signed this 14 day of 4, 19 99.

Signature

(By the Chairman or 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

(By an incorporator if adopted by the incorporators)

SANTOS ESTRADA

Typed or printed name

DIRECTOR

Title 99007

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