P98000079221

TRANSMITTAL LETTER.

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT: ____

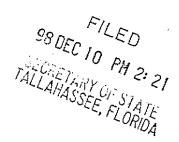
CONFIANCA MOVING, INC.

700002708657--1 -12/10/98--01043--004 *****35.00 ******35.00

Amend

		ED PR 2: 2
incorporation	an original and one copy of the Articles of Amend of Confianca Moving, Inc. and a check of \$ 35.00 econd copy with filing notification.	dment to Articles of for filing fee. Please
FROM:	Kalkas Business Services Name	
	121 SE 1st Street, Suite 810	
	Address	
	Miami, FL 33131	
	City, State, Zip	
-	(305) 577-9716	
	Area Code and Phone Number (Daytime)	– VS DEC 22 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONFIANCA MOVING, INC.

RE: Document no. P98000079221

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

FIRST: Amendments adopted:

Article VI.

The principal office of the Corporation is located at:

8160 NW 66 Street Miami, Florida 33166

The name and address of the registered agent of this Corporation is:

Martti Kalkas 15419 SW 54 Street Miami, FL 33185

Article VIII. BOARD OF DIRECTORS

The one and only Director and Officer of this corporation is:

Luiz Carlos Correia Diniz, President, Secretary and Treasurer Address: 8160 NW 66 Street, Miami, FL 33166

Mr. Luis Carlos Bezerra Correia has resigned and is no more a Director of this Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: December 4, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of December, 1998.

Signature:

Luiz Carlos Correia Diniz, Director

The undersigned hereby accepts the designation as registered agent of Confianca Moving, Inc.

Signature:

Martti Kalkas