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Division of Corporations

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BASIC AMENDMENT

EXPRESS PROCESSING, CORPORATION

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Amend
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EXPRESS PROCESSING, CORPORATION

'BEFORE ME, the undersigned authority, this day personally appeared Claudio Antonio Nieto and Antonio Nieto who first by me being duly sworn deposes and says:

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

First: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Claudio Antonio Nieto as President, Vice-president, Secretary, Treasurer, Director & Registered Agent of the Company.

Second: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of August 2004.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Claudio Antonio Nieto, President


Antonio Nieto

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Claudio Antonio Nieto, President

8/23/04
Date