

P99000108910

Thursday, March 23, 2000

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000003193910--1
-04/03/00--01128--005
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: *CENTRAL OFFICE & TRAVEL SERVICE, INC.*

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75

Sincerely,



Signature
Delia Campos
President / Director / Secretary

FILED
00 APR -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR -3 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL OFFICE & TRAVEL SERVICE, INC.

(Present name)

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:

March 1st, 2000

First: Amendment(s) adopted: AMENDED

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTORS

Second: Amendment(s) adopted: ADDED

ARTICLE XVII - Subscribers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

ARTICLE V - OFFICERS

The initial President, PATRICIA CAMPOS DOWD is no longer officer of this Corporation. This Corporation now has two (2) Officers. The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Delia Campos President / Director / Secretary	4081 N. Federal Hwy Pompano Beach, FL 33064
Carlos Jose Ruocco Vice President / Director / Treasurer	4081 N. Federal Hwy Pompano Beach, FL 33064

ARTICLE VI - Board of Directors

This Corporation now has three (2) Directors. The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Delia Campos President / Director / Secretary	4081 N. Federal Hwy Pompano Beach, FL 33064
Carlos Jose Ruocco Vice President / Director / Treasurer	4081 N. Federal Hwy Pompano Beach, FL 33064

Second: Added

ARTICLE XVI - Subscribers.

This corporation now has two (2) Subscribers. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The names and addresses of The Subscribers of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

NAME	ADDRESS	SHARES
Delia Campos President / Director / Secretary	4081 N. Federal Hwy Pompano Beach, FL 33064	50 %
Carlos Jose Ruocco Vice President / Director / Treasurer	4081 N. Federal Hwy Pompano Beach, FL 33064	50 %

Third: The date of adoption of the amendments.

The date of adoption of the amendments was March 1st, 2000

Fourth: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 1st, 2000.

Delia Campos

Signature

Delia Campos
Incorporator

Carlos Jose Ruocco

Signature

Carlos Jose Ruocco
Incorporator

Patricia C. Dowd

Signature

Patricia Campos Dowd
Incorporator



Breno Ranzoni Gomes
Commission # CG 887970
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Breno Ranzoni Gomes