

V230

32

Charter Number Only

8/28/97

Dunkley & Assoc.

Requestor's Name
717 Ponce de Leon Blvd. #30

Address
Coral Gables, Fl. 33143

City State Zip Phone

#461-4460

VALIDATION ONLY

FILED
97 AUG 29 PM 12:57
TALLAHASSEE, FLORIDA
SECRET

100002280931--2

08/29/97--01047--020

*****35.00 *****35.00

CORPORATION(S) NAME

Complexport Corp.



Empire Toll Free: 1-800-432-3028

() Profit
() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten signature and date 8/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Compuexport Corp.

FILED
91 AUG 29 PM 12:51
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 Adopted:

Article VII - The board of directors and officers are as follows.

Yamil Nader, President

Farith Nader, Vice President

Elizabeth Nader, Secretary

SECOND: The date of each amendment' adoption is July 29, 1997.

THIRD: Adoption of Amendment.

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

Signed this 29th Day of July 1997.

Compuexport Corp.

BY:

Fayith Nader
Fayith Nader, Vice President