

PO1000028855

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TradeLink International, Inc. PO1000028855
(Corporation Name) (Document #)
2. _____
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3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials AD
7/26/01

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRADELINK INTERNATIONAL, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of TRADELINK INTERNATIONAL, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each having the par value of **TEN DOLLARS (\$10.00)**.

SECOND: The corporate capitalization of TRADELINK INTERNATIONAL, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED MILLION (100,000,000)** shares of common stock, each having the par value of **ONE ONE-THOUSANDTHS OF A CENT (\$0.0001)**.

THIRD: The date of the adoption of this amendment is the 25 July 2001.



SPIEGEL & UTRERA, P.A.
LAWYERS

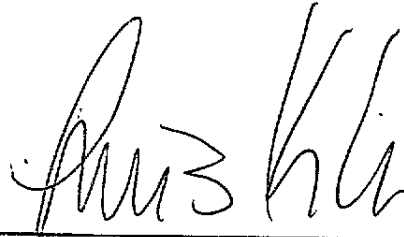
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 July 2001.



Luis Koberg, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

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