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Corporate Name: NEW WORLD TRADING GROUP, INC.  
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DEC 19 AM 8:31  
DIVISION OF CORPORATIONS

FILED  
97 DEC 19 PM 12:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Amendment  
12/19/97  
DC

H97000020894

FILED  
97 DEC 19 PM 12:47  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of NEW WORLD TRADING GROUP, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 21st day of November, 1997, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

The name of the President of this corporation is hereby changed from F. LUIS SILVA to JON KANT and the sole director shall be JON KANT."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Davie, Florida, on this 12 day of December, 1997.

[Signature]  
F. Luis Silva, President

(CORPORATE SEAL)

[Signature]  
Jon Kant, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of December 1997, by F. Luis Silva, as President of NEW WORLD TRADING GROUP, INC., a Florida corporation, on behalf of the corporation, who [ ] is personally known to me or [ ] produced Florida Drivers License as identification.

[Signature]  
Notary Public, State of Florida

My commission expires: 8/14/2001

Phyllis M. Lojewski  
Print name of notary public

THIS INSTRUMENT PREPARED BY:

Karen S. Leopold, Esquire  
LEOPOLD & LEOPOLD, P.A.  
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Aventura, FL 33180  
Telephone: (305) 935-3500  
Florida Bar No.: 230219

NOTARY PUBLIC  
My Comm Exp. 8/16/2001  
Bonded By Service Ins  
No. CC662380  
 Personally Known  Other I.D.

NOTARY PUBLIC  
PHYLLIS M. LOJEWSKI  
My Comm Exp. 8/16/2001  
Bonded By Service Ins  
No. CC662380  
 Personally Known  Other I.D.

WORK\CORP\NEWWORLD\AMEND.1

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STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of December, 1997, by Jon Kant, as Secretary of NEW WORLD TRADING GROUP, INC., a Florida corporation, on behalf of the corporation, who [ ] is personally known to me or [X] produced DL # K530436594290 as identification.

Marie Y. Avignon  
Notary Public State of Florida

My commission expires:

MARIE Y. AVIGNON  
Print name of notary public



MARIE Y AVIGNON  
My Commission CC333908  
Expires Jun. 16, 1998  
Bonded by ANB  
800-862-5878

WORK\COMPAN\WORLD\AMEND.1

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**MINUTES OF SPECIAL MEETING OF THE  
STOCKHOLDERS AND DIRECTORS OF  
NEW WORLD TRADING GROUP, INC.**

The special meeting of the stockholders and directors of NEW WORLD TRADING GROUP, INC., was held on the 12 day of DECEMBER, 1997.

F. Luis Silva called the meeting to order. On motion duly made, seconded and carried, Jon Kant was elected chairman and secretary of the meeting, and he accepted his respective offices. The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The secretary then called roll and found that the following shareholders entitled to vote in person or by proxy constituted a quorum pursuant to Article I, Section 7, of the Bylaws:

F. Luis Silva  
Linda Silva  
Jon Kant

The secretary then called roll and found that the following directors entitled to vote in person or by proxy constituted a quorum pursuant to Article II, Section 9, of the Bylaws:

F. Luis Silva  
Jon Kant


The Chairman then opened the floor for nominations for the directors of the corporation for the following year. The following persons were nominated and elected as directors until the next annual meeting:

Jon Kant

The Chairman then opened the floor for nominations for the officers of the corporation for the following year. The following persons were nominated and elected as officers:

|          |                     |
|----------|---------------------|
| Jon Kant | President           |
| Jon Kant | Vice President      |
| Jon Kant | Secretary/Treasurer |

THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

  
\_\_\_\_\_  
Jon Kant, President and  
Secretary

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