

P95000059267

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24 December 1999

Via Federal Express

Florida Division of Corporations
Attention: Amendment Filing Dept.
409 East Gaines Street
Tallahassee, FL 32399

100003081811--5
-12/28/99--01047--008
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation

Dear Sirs:

On behalf of our client, I am enclosing two sets of Articles of Amendment to Articles of Incorporation of CE International Trading Corp (File # P95000059267).

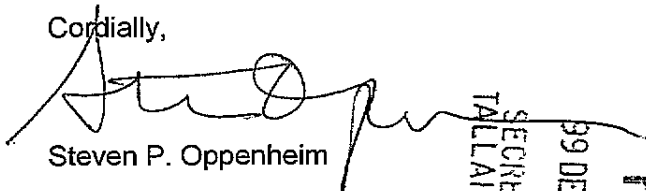
Also enclosed is our check for \$43.75 which represents the \$35 filing fee and \$8.75 certified copy.

Please return the certified copy of the Amendment to me as soon as possible.

If you have any problems please call me direct at 1-800-264-6680 or at the above telephone number, as this filing is time sensitive and must be done this week. Thank you.

If you need further assistance, please advise.

Cordially,


Steven P. Oppenheim

SPO/s
Encl.

FILED
99 DEC 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 10 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CE INTERNATIONAL TRADING CORP.

Pursuant to Section 607.1006, Florida Statutes, CE INTERNATIONAL TRADING CORP., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: CE INTERNATIONAL TRADING CORP.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article IV is hereby deleted and superceded by the following:

ARTICLE IV - CAPITAL STOCK

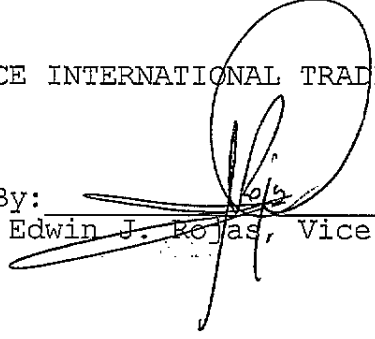
The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand Eight Hundred (2,800) Shares, all of which shall be Common Shares, \$.10 par value per share.

THIRD: As stock has been issued, the amendment was adopted and approved by the Directors and the Stockholders of the corporation, by respective unanimous vote, as of the 29th day of October, 1999.

Dated as of the 29th day of October, 1999.

CE INTERNATIONAL TRADING CORP.,

By: 
Edwin J. Rojas, Vice President

FILED
99 DEC 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA