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US DIRECT ENTERPRISES INC. 20533 BISCAYNE BLVD. #4400 AVENTURA, FL 35180 (305) 705-1902/705-0907 FAX

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Change of Registered Agent	'		

	Amenument
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

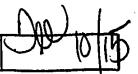
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OTHERFILINGS
Annual Report
Fictitious Name
Name Reservation

NEW FILINGS

調製	REGISTRATION/AQUALIFICATION
	Foreign
	Limited Partnership
<u></u>	Reinstatement
<u> </u>	Trademark
	Other

Examiner's Initials



### CELEBRATING TEN YRARS (87-197) OF SERVICE ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF OR DESCRIPTION THE

U S DIRECT ENTERPRISES, INC.



Pursuant to the provisions of section 607.1006, Plorida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of <u>U S DIRECT ENTERPRISES</u>, <u>INC.</u> assigned document number <u>P96 0000 BO/40</u>, heretofore approved and filed in the office of the Secretary of State of Florida, on <u>SEPTEMBER 26</u>, <u>1996</u> is hereby amended in the following particular:

### ARTICLE BOARD OF DIRECTORS

Marcia F. Ribeiro, Vice President, Director has resigned effective 2/11/97 and will no longer be a director of the corporation.

## CERTIFICATE OF APPROVAL OF AMENDMENT OF ARTICLES OF INCORPORATION OF US DIRECT ENTERPRISES, INC.

I, the undersigned, being the President and Secretary of <u>US DIRECT ENTERPRISES</u>, <u>INC.</u> hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the <u>// day of July 1997</u>, at a meeting duly called for the purpose, that the Articles of Incorporation of <u>US DIRECT ENTERPRISES</u>, <u>INC.</u>, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the <u>30th day of SEPTEMBER 1996</u>, be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the // day of VVLY 1997.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 112 day of JULY 1997.

ATTEST:

X Maria Terusa S. de?. Bragamen President Maria T. Braganca STATE OF FLORIDA

COUNTY OF DADE

Secretary Alexandre Martins

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MARIA T. BRAGANCA, PRES. AND ALEXANDRE MARTINS, VP/Secretary of US DIRECT ENTERPRISES, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the day of \_\_\_\_\_\_\_, 1997.

MY COMMISSION EXPIRES:

NOTARY PUBLIC Notarial seal