

3/03/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: IZZY INVESTMENT CORP.
AUDIT NUMBER.....H98000004207
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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Name Change Amendment
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H98000004207

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IZZY INVESTMENT CORP.

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(s) adopted: This amendment is to change the name of the above corporation to Unity Market Trading Inc, also designate as new President and sole officer of the corporation to Rafmiah Mahmoud of 5101 Hawyes Bluff Avenue Davie FL 3331, also change the new address of the corporation to 8990 NW 22nd Ave, Miami FL 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 1998.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By unanimous decision
(voting group)

Signed this 1 day of March, 19 98.

IZZY INVESTMENT CORP.
(corporation name)

By Rafmiah Mahmoud
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)
RAFMIAH MAHMOUD
(typed or printed name)
President
(title)

JOSE NAE
3899 NW 7th STREET SUITE 203
MIAMI, FL 33126
(305) 541-5980

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