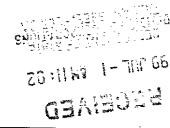


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	Limited Partnership
	Reinstatement
	Trademark
	Other



Examiner's Initials





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: KYO TRADING CORP. Ref. Number: P98000065325

We have received your document for KYO TRADING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 299A00034806

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KYO TRADING CORP.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PATICLE THE AMEND:

Adapt As DIRECTORS:

I- JAVIER E. RESTREPA-MERCADO

2- ANTONIO F. HOLGHIN-CALONGE

3- JOSE S. VILLALDA BELTARN

4- JEBGE QUINTERO- ORTIZ

DELE: CO DIRECTORS:

I- EDUARDO A. FERNANDEZ

2- CAIRLOS PEDRAJA

3- EUCARIO M. ARANGO

4- FERNANDO A. MUNOZ-BETANCUR.

5- PEDRO J. MUNOZ-BETANCUR.

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: T	he date of each amendment's adoption: Sun F. 14, 1999			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
	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			
	voting group			
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature 🕹	Ined this 29 day of SHNE, 1999.			
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	JAVIER E. RESTREBE-MERCADO Typed or printed name			
	DIAZOTOR/MANAGER.			

Signed this 29 day of JUNE, 19,99	
By X faciles Restrupo.	
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	4.2°
(A director or incorporator if adopted by the directors or incorporators)	
d	
(Typed or printed name)	
(Typed or printed name)	
DiRECTOR MANAGER.	
(inde)	•
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized inder the laws of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.	•
1- The name of the corporation is: KYO TRADING CORD.	
2- The name and address of the registered agent & office is Javier E. Restrepo 59/9 N.W. //O <	
MIÀMI FL. 33178	
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AVING BEEN NAMED AS RECTSTERED ASSET	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 06-29-99