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CONTACT: RAY STORMONT

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NAME: C&M INTERNATIONAL BROKERAGE INC.

AUDIT NUMBER.....H97000003220

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF *594949*
C&M INTERNATIONAL BROKERAGE INC.

By action of the Board of Directors and the Sole Stockholder of C&M INTERNATIONAL BROKERAGE INC., a Florida Corporation originally incorporated on November 19, 1991 (the "Corporation"), the Corporation does, pursuant to Florida Statutes, Section 607.1003, amend its existing Articles of Incorporation (the "Articles"), in the following respect:

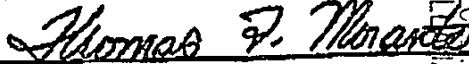
ARTICLE I - NAME

The name of this corporation is: SLC INTERNATIONAL BROKERAGE INC.

The foregoing Amendment was approved by Joint Unanimous Written Consent of the Board of Directors and Sole Stockholder on February 21st, 1997, to be made effective the 1st day of March, 1997.

IN WITNESS WHEREOF, these Articles of Amendment were executed this 21st day of February, 1997.


 Steven L. Cantor, Director and Shareholder


 Thomas F. Morante, Director

STATE OF FLORIDA)
) ss.
 COUNTY OF DADE)

BEFORE ME, on the 21st day of February, 1997, the undersigned authority, personally appeared Steven L. Cantor and Thomas F. Morante, who are known to me personally and known to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that they executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.


 Notary Public, State of Florida at Large

m5821

Steven L. Cantor, Esq.
 Cantor & Morante, P.A.
 777 Brickell Avenue, #500
 Miami, Florida 33131
 Tel. (305) 374-3886
 Ft. Rev #205028



MARY SCHAEFFER
 My Commission CCS23128
 Expires Jan. 21, 2000

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EFFECTIVE DATE

3-1-97