

F79162

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Alpha International Trade, Inc.
(Proposed corporate name - must include suffix)

4000003291794--6
-06/15/00--01097--001
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694.
Daytime Telephone number

00 JUN 28 PM 2:31
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Amend

T. Lewis JUN 28 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

PEREZ, BEHAR & ASSOC.
13935 N.W. 1ST AVE.
MIAMI, FL 33168

SUBJECT: ALPHA INTERNATIONAL TRADE, INC.
Ref. Number: F79162

We have received your document for ALPHA INTERNATIONAL TRADE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 8-26-94, for failure to file the 1994 annual report. The corporation must be reinstated before the changes can be filed. Attached is the reinstatement application, the filing fees are: \$600 reinstatement filing fee and \$150 for each year annual report 94 through 00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00035000

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALPHA INTERNATIONAL TRADE, INC.**

FILED
00 JUN 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

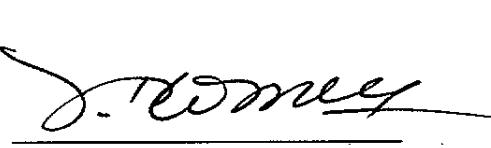
Hernan Corrales
12744 SW 119th Terrace
Miami, Fl. 33186
President

Carlos Benedetti
9805 NW 52nd St. # 318
Miami, FL. 33178
Executive Director

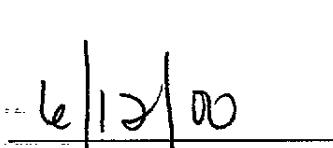
The date of adoption of this amendment was the 12th day of June, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Hernan Corrales



Date