

F79791

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

Miami, October 04, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100003028631--3
-10/29/99--01012--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of
the amendment of Articles of Incorporation of:

ILMAR TRADING CORPRATION

If you have any questions regarding this matter, please do not hesitate to
contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

OK
Volanda Jaramillo

RECEIVED

99 OCT -8 AM 9:44
DIVISION OF CORPORATIONS

FILED
99 OCT 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to correct
name
10/29/99

Amend

S. PAYNE OCT 29 1999

no fee



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 1999

Yolanda Jaramillo
Y & A Professional Service, Inc.
12360 S.W. 132 Ct., #210
Miami, FL 33186

SUBJECT: ILMAR TRADING CORP.
Ref. Number: F79791

We have received your document for ILMAR TRADING CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00049102

RECEIVED
99 OCT 28 AM 7:51
DIVISION OF CORPORATIONS

FILED
99 OCT 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ILMAR TRADING CORP.

All the Stockholders of ILMAR TRADING CORP. a Florida Corporation under its corporate seal and the hand of its President, LUIS A. CACERES, here by certify as follows:

CLAUSE I

That all the Shareholders of ILMAR TRADING CORP. in response to a call and notice of meeting, held on August, 16, 1999, At 12360 S.W. 132 CT. # 210, Miami, FL 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article: VIII of Articles of Incorporation to read as follow:

ARTICLE VIII
NEW BOARD OF DIRECTORS AND SHARES DISTRIBUTION

Upon motion duly made, it was unanimously approved that the name of: ILMA RODRIGUEZ DE CACERES, resigned as Vice- President of the Board of Directors.

The Capital Stock of the corporation consists of 500 shares of \$ 1.00 dollar per value.

Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES
LUIS A CACERES President	9709 N.W. 6 LANE Miami, Fl. 33172	-33.33%-
JACKELINE CACERES Secretary	9709 N.W. 6 LANE Miami, Fl. 33172	-33.33%
FREDDY CACERES Treasurer	9709 N.W. 6 LANE Miami, Fl. 33172	-33.34%

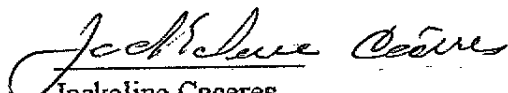
IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day August 16, 1999 at Miami, Florida.-----

ILMAR TRADING CORP.
Florida Corporation.



LUIS A. CACERES
President

Attested by:



Jackeline Caceres
Secretary