

G69294

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEGATRAN TRADING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
OF
MEGATRAN TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on November 28, 2000:

RESOLVED, that the name of the corporation be changed from MEGATRAN TRADING, INC. to MEGATRAN, INC.

MEGATRAN TRADING, INC.,
A Florida corporation

By: 

Michael B. Acosta, President

STATE OF FLORIDA)

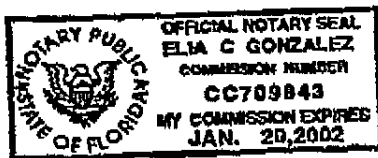
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Michael B. Acosta, President of MEGATRAN TRADING, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of November, 2000.


Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:
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