

H29062

September 18, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
97 OCT 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of **TRADE NETWORK INTERNATIONAL, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6300 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

John F. Hanan

JOHN F. HANAN

400002301704--5
-09/24/97--01010--006
*****35.00 *****35.00

Amend

VS NOV 4 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1997

JOHN F. HANAN
PARALEGAL ASSOCIATES
6300 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: TRADE NETWORK INTERNATIONAL, INC.
Ref. Number: H29062

We have received your document for TRADE NETWORK INTERNATIONAL, INC. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00048662



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

JOHN F. HANAN
PARALEGAL ASSOCIATES
6300 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: TRADE NETWORK INTERNATIONAL, INC.
Ref. Number: H29062

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

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00050038



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

6878 JOHN F. HANAN
PARALEGAL ASSOCIATES
6300 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: TRADE NETWORK INTERNATIONAL, INC.
Ref. Number: H29062

We have received your document for TRADE NETWORK INTERNATIONAL, INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00051635

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADE NETWORK INTERNATIONAL, INC.

FILED
97 OCT 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **FRANK HART**, President, **JUDY S. NATHANSON**, Director; **TED NATHANSON**, Director, and **MARIE S. HOTALING**, Director, shall no longer be officers of this Corporation.

RESOLVED that **JOHN F. HANAN** shall be the President, Director, and the Treasurer of this Corporation, effective immediately.

RESOLVED that the corporation's address remains the same, as 7154 North University Drive, Suite#288, Fort Lauderdale, Florida 33321;


SECOND: No shares of **TRADE NETWORK INTERNATIONAL, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 10/17/1997.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.

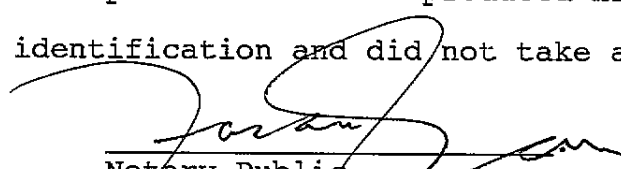
This action was taken on October 17, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **TRADE NETWORK INTERNATIONAL INC.**, this 17th day of October, 1997.


TED NATHANSON
Incorporator & Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of October, 1997, by **TED NATHANSON**, as Incorporator and Director of **TRADE NETWORK INTERNATIONAL, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

