

Nuance Global Traders

K17491

United States

Nuance Global Traders (USA) Inc.
1510 S.E. 17th Street, Suite 200
Fort Lauderdale, Florida 33316
Telephone: (954) 763-8551
Facsimile: (954) 764-3505
Email: NuanceUS@Super-hub.com

7/23/98

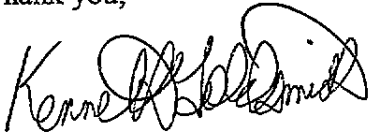
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Ocean Trading (USA), Inc. A check in the amount of \$87.50 is also enclosed to cover the cost of filing the amendment and receiving a certified copy of the amendment.

Thank you,



Kenneth B. Goldsmith, Esq.
Business Affairs

FILED
98 JUL 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
K17491
NC+Amend
7-27-98
*Cert Copy
208

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ocean Trading (USA), Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FILED
98 JUL 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the corporation is Nuance Global Ships, Inc.

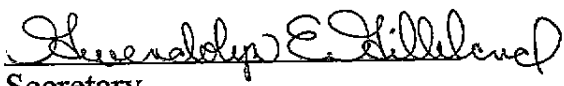
The name of the Secretary of the Corporation is:
Gwendolyn Gilleland
1510 SE 17th Street, Suite 200
Fort Lauderdale, FL 33316.

Second: N/A

Third: The date of each amendment's adoption is 7/1/98.

Fourth: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July 1998.


Secretary