

ROTH, ROUSSO & BENJAMIN, P.A.

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 671-9934

FAX: (305) 671-0048

NORTH DADE OFFICE:

2875 N.E. 191 St.

PH 3A

AVENUE, FLORIDA 33180

TELEPHONE: (305) 455-0022

FAX: (305) 455-9903

REPLY TO: MIAMI

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN

ALAN B. SCHNEIDER, P.A.

February 29, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

300003154493--2

-03/02/00--01060--015

*****35.00 *****35.00

Re: NORTON USA CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth

LEONARDO A. ROTH, ESQ.

LAR, er

Enc

FILED
00 MAR -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTON USA CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the name of the the aforementioned corporation:


ONE WORLD TRADING, CORP.
Ph2, 9350 S. Dixie Hwy.
Miami, FL 33156

SECOND: The date of the Amendment's adoption was February 22, 2000.

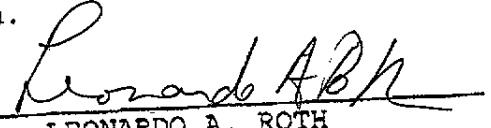
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this February 22, 2000.

NORTON USA, CORP.:


Jose Katz - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No. 747793

FILED
00 MAR 2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA