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REPLY TO: MIAMI

LEONARDO A. ROTH

MARK E. ROUSSO

JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN

ALAN B. SCHNEIDER, P.A.

POD000000 2326

February 29, 2000

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

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-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, ESQ.
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Enc

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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.

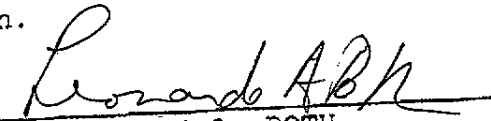
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Approval was not required.

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) 670-9394
Fl. Bar No. 747793

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