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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WESTERN TRADE HOLDINGS CORPORATION

Certificate of Status	0
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M. WAGONER

Amendment
4/26/00

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

WESTERN TRADE HOLDINGS CORPORATION
255 ALHAMBRA CIR., STE. 520
CORAL GABLES, FL 33134

SUBJECT: WESTERN TRADE HOLDINGS CORPORATION
REF: P00000038238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000019213
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTERN TRADE HOLDINGS CORPORATION**

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00 APR 25 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, WESTERN TRADE HOLDINGS CORPORATION, a Florida corporation, (the "Corporation"), hereby adopts the following amendment to the Amended and Restated Articles of Incorporation as follows:

1. Article 6.1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 5,000,000 shares of common stock, each share having the par value of \$0.001."

2. The following article shall be added in its entirety as Article 19 of the Article of Incorporation of the Corporation:

"ARTICLE 19 - TRANSFER RESTRICTIONS"

19.1 Transfer Restrictions. To the maximum extent permitted by law, shares of common stock of the Corporation may not be sold, conveyed or otherwise transferred until such time as the Corporation, Western Trade and any affiliated entity no longer own shares of Stamford International, Inc., Nanovation Technologies, Inc. or Nanocan Holdings, Inc. (Ontario).

19.2 Legend. Each share of common stock of the Corporation shall have placed on the reverse side thereof the following legend:

THE SHARES OF COMMON STOCK REPRESENTED BY THIS CERTIFICATE
HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS
AMENDED (THE "SECURITIES ACT") OR THE SECURITIES LAWS OF ANY
STATE OF THE UNITED STATES. THESE SHARES MAY BE SOLD,
CONVEYED OR OTHERWISE TRANSFERRED ONLY PURSUANT TO AN
EFFECTIVE REGISTRATION STATEMENT UNDER THE SECURITIES ACT
OR PURSUANT TO AN EXEMPTION FROM THE REGISTRATION
REQUIREMENTS OF THE SECURITIES ACT, AND IN EACH CASE IN
COMPLIANCE WITH APPLICABLE STATE SECURITIES LAWS.

IN ADDITION, THE SHARES OF COMMON STOCK REPRESENTED BY THIS CERTIFICATE MAY NOT BE SOLD, CONVEYED OR OTHERWISE, TRANSFERRED UNTIL SUCH TIME AS EACH OF WESTERN TRADE HOLDINGS CORPORATION, WESTERN TRADE CORPORATION AND ANY AFFILIATED ENTITY NO LONGER HOLD SHARES OF STAMFORD INTERNATIONAL, INC., NANOVAION TECHNOLOGIES, INC. OR NANOCAN HOLDINGS, INC."

I hereby certify that the foregoing Articles of Amendment to Articles of Incorporation of the Corporation were adopted by a majority vote of the shareholders and directors of the corporation on April 18, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and executed the foregoing Articles of Amendment to Articles of Incorporation of the Corporation under the laws of the State of Florida, this April 18, 2000.



Edward Kimmel
Director and President