P. OOOOOOS 2 982 CARLOS E. GARCIA CERTIFIED PUBLIC ACCOUNTANT 4995 NW 72ND AVENUE SUITE 206 MIAMI, FLORIDA 33166 City/

Office Use Only

CORPORATION NAME(S) & DOCT	JMENT NUMBER(S), (if	known):
1.	: :	800003452148E -11/03/0001122002 *****35.00 ******35.00
(Corporation Name)	(Document #)	
2		SE SE
(Corporation Name)	(Document #)	MASSEE AND THE PROPERTY OF THE
(Corporation Name)	(Document #)	LED MILLOT
(Corporation Name)	(Document #)	5
☐ Walk in ☐ Pick up time _		Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Registe Dissolution/Withd Merger	
OTHER FILINGS	REGISTRATION/QU	<u>UALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnershi Reinstatement	ip

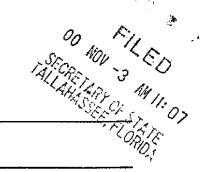
Trademark Other

T. LEWIS NOV 1 5 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMAPOLA INTERNATIONAL TRADING, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We are amending Article V to read as follows:

Myrna Russo - President 6730 Pershing Street Hollywood, Florida 33024

Julia R. Delgado Vice President - Director 2971 Plaza del Amo # 253 Torrance, CA 90503

Alfred Delgado Vice-President/Secretary - Director 2971 Plaza del Amo # 253 Torrance, CA 90503

Alexander Delgado Secretary - Director 2971 Plaza del Amo # 253 Torrance, CA 90503

Andres Delgado Vice-President - Director 2971 Plaza del Amo # 253 Torrance, CA 90503

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $10-30-00$		
	: Adoption of Amendment(s) (CHECK ONE)		
(Σ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
٢	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 30 day of * October ,* 2000. Myrna Russo - President		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	. OR		
	(By an incorporator if adopted by the incorporators)		
	Myrna Russo Typed or printed name		
	President		
	Title		