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To:
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From:
      Account Name    : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.
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BASIC AMENDMENT

MEATRA INTERNATIONAL, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

11/13/01

ARTICLES OF AMENDMENT
MEATRA INTERNATIONAL, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1.   Article V - The street address of the principal office of this Corporation in the State of Florida is 3020 No. Military Trail, Suite 275, Boca Raton, FL 33431.

     The Board of Directors of this Corporation may from time to time move its principal office in the state of Florida to any other place in this state.

2.   Article VII - Directors is hereby amended to read as follows:

     The name and street address of the sole director of this corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

     Herbert Goertz   3020 No. Military Trail
                                 Suite 275
                                 Boca Raton, FL 33431

3.   The foregoing amendments were adopted on November 7, 2001.

4.   The number of votes cast for the amendments by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment this 7th day of November, 2001.

_____
Herbert Goertz, Director

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