

APR-30-2002 TUE 02:09 PM FROM:

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Division of Corporations

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P01000016693

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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Phone : (954) 420-0051
Fax Number : (954) 420-0331

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DIVISION OF CORPORATIONS
2002 APR 30 PM 4:47

BASIC AMENDMENT

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amendment

4/30/02

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DIVISION OF CORPORATIONS

Audit Number (((H02000123806 0))).

Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of April of 2002.



EMANUEL DUPLAX SOARES
President / Vice- President
Treasurer / Secretary / Director

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FAX:

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Audit Number ((H02000123806 0))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, 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:

Document # P01000016693

Florida - April 30, 2002.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V LOCATION

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located NOW are 1503 North Powerline Rd, Pompano Beach, FL 33069-1690. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
EMANUEL DUPLAA SOARES President / Vice-President Treasurer / Secretary / Director	1256 B Street Petaluma, CA 94952	100%

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

The NEW street address of the registered office of this corporation NOW is 1503 North Powerline Rd, Pompano Beach, FL 33069-1690, and the name of the registered agent of this corporation at that address is EMANUEL DUPLAA SOARES.

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

April 30th, 2002



Audit Number ((H02000123806 0)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

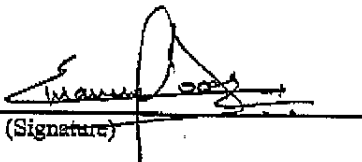
2. The name and address of the registered agent and office
is:

EMANUEL DUPLAA SOARES
President

1503 North Powerline Rd
Address

Pompano Beach, FL 33069
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

04/30/2002
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314