

P 01000065327

FILED

01 JUL 16 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

German Pena, P.A.

Tax Advisor

9010 S.W. 137th AVENUE
SUITE 113
MIAMI, FLORIDA 33186

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100004478271-1
-07/16/01--01121--014
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

*Amend
7-20-01
PKS*

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCOVERY TRADE, CORP.**

FILED
01 JUL 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE VIII
BOARD OF DIRECTORS**

DELETE: NUVIA C. GALVIS, as a Vice President
ADD: ISAAC MARTINEZ, as a Vice-President of the Corporation

**ARTICLE XIV
SHARES**

OMAR G. MARTINEZ
ISAAC MARTINEZ

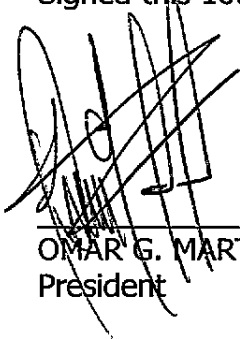
250 Shares
250 Shares

SECOND: The date of each amendment's adoption: **July 9th, 2001**

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2001

A handwritten signature in black ink, appearing to read 'OMAR G. MARTINEZ', is written over a horizontal line. The signature is stylized and somewhat scribbled.

OMAR G. MARTINEZ
President