

PO1000080557

Atlantic Accounting & Tax Co.
4171 Hollywood Blvd.
Hollywood, FL 33021
Phone (954) 374-3417 Fax (954) 374-3420
www.atlanticacct.com

September 21, 2001

900004607889--6
-09/24/01--01068--011
*****35.00 *****35.00

Department of State – Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Corporate Records Administrator,

Attached is an Amended Articles of Incorporation and two (2) DBA's for my client
"S&B Import Export, Inc. (as amended). Please note that the DBA's were completed
using the amended corporate name.

Please call me if I can help answer any questions regarding these submittals. Your
promptness in handling this matter is greatly appreciated.

Sincerely,



Vince Arnette
CEO Atlantic Accounting & Tax, Co.

FILED
01 SEP 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elisa Sykes
gave auth to
X out second report #8
incorporator cannot
be sign and add to
member and to
shareholder.

1/26/02
AC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
S + B Import & Export Inc.**

P01000080557

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: Article Number 1 of the Articles of Incorporation is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"The name of the Corporation is "S&B Import Export, Inc."

SECOND: ~~Article Number 8 of the Articles of Incorporation is hereby deleted in its entirety and the following text is inserted in lieu thereof:~~

~~The name and address of the person signing these articles is:~~

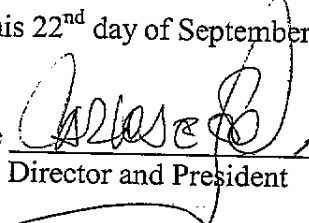
~~"Carlos Sobenes
18090 Collins Ave. T16
Sunny Isles Beach, FL 33160"~~

THIRD: Except as hereby amended, the Articles of Incorporation shall remain unchanged.

FORTH: The foregoing amendment to the Articles of Incorporation was duly proposed, adopted and approved by the vote of the sole ~~member~~ ^{shareholder} of the Corporation on September 22, 2001

Singed this 22nd day of September, 2001.

Signature



Director and President

Carlos Sobenes
Printed Name

Director and President
Title

{M1513944;1}

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 AM 11:45

FILED