

PO1000083488

Guernica & Gonzalez
Certified Public Accountants
8180 N.W. 36 St., Suite 230
Miami, FL 33166

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Hammocks Trading, Inc.
Articles of Amendment

200004626602--7
-10/08/01--01042--010
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Hammocks Trading, INC. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez
For the firm

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMMOCKS TRADING, INC.**

FILED
01 OCT -8 PM 3: 50
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: The articles of incorporation shall be amended to read as follows:

ARTICLE VI - DIRECTORS

The corporation shall have one director . The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the directors are as follows:

**Roberto Helcer
&
Paula T. De Queiroz
12025 S.W. 71 CT.
MIAMI, FL 33156**

ARTICLE VII - OFFICERS

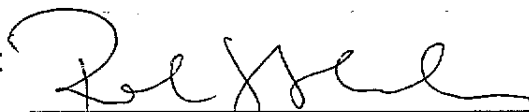
The officers of the corporation shall be as follows:

President:	Roberto Helcer
Vice President:	Paula T. De Queiroz
Treasurer:	Roberto Helcer
Secretary:	Paula T. De Queiroz

- SECOND:** The date of each amendment's adoption is October 3, 2001.
- THIRD:** The effective date of these amendments shall be October 3, 2001.
- FOURTH:** The amendments were approved by the shareholders on October 3, 2001. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 rd. day of October, 2001.

Signature:



Roberto Helcer, President