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OF COUNSEL
ALAN S. FISHMAN
ANTHONY M. GALLONE, JR.
ALSO ADMITTED IN RHODE ISLAND

October 2, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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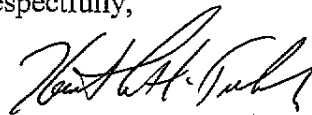
Re: TRINIDAD USA CORPORATION

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for Trinidad USA Corporation to be filed. Your fee in the amount of \$35.00 is also enclosed.

Should you have any questions or require any further information, please do not hesitate to contact this office. Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHT/vrb
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
TRINIDAD USA CORPORATION

I. Article VII of the initial Articles of Incorporation filed September 25, 2001, shall be amended as follows:

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

ESTELA GARCIA MESANA TRINIDAD
11261 S.W. 184th Street
Miami, Florida 33157

DIEGO TRINIDAD
11261 S.W. 184th Street
Miami, Florida 33157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment was approved by the Shareholders, as the number of votes cast were sufficient for approval. Adopted September 23, 2002.

II. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 30 day of September, 2002.



ESTELA GARCIA MESANA TRINIDAD
Director and Secretary