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BASIC AMENDMENT

MERCOGROUP TRADING CORP.

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AMEND
9/26/02
731



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

MERCOGROUP TRADING CORP.
10773 NW 58TH STREET, PMB 334
MIAMI, FL 33178

SUBJECT: MERCOGROUP TRADING CORP.
REF: P01000106251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN PART SECOND IT STATES THAT CRISTIAN MARCOS LULIANO WILL BE PRESIDENT AND DIRECTOR. IN PART THIRD HE APPEARS AS VICE PRESIDENT AND DIRECTOR. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000173515
Letter Number: 702A00045942

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCOCGROUP TRADING CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Guillermo Rico
10773 NW 58th Street
PMB 334, Miami, FL 33178

SECOND: The following shall be the new Officers and Directors of the aforementioned corporation:

1. Director and President: Cristian Marcos Iuliano
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
2. Director and Vice President: Daniel Alberto Vajnenko
3440 Hollywood Blvd. Ste 360
Hollywood, FL 33021
3. Director and Secretary: Ruben roberto Goldwasser
3440 Hollywood Blvd., Ste 360,
Hollywood, FL 33021
4. Director and Treasurer: Daniel Umansky
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

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THIRD: The following shall be the new registered agent of the aforementioned corporation:

Leonardo A. Roth, Esq.
Roth, Rousso & Darrach, P.A.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

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- FOURTH: The date of the Amendment's adoption was July 30, 2002.
- FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 18, 2002.

Mercogroup Trading Corp.


Daniel Umansky - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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