

P02000096659

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04/07/03--01095--004 **43.75

FILED
03 APR - 7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 4/16/03*

FERROD TRADING & INVESTMENTS, INC.
8049 NW. 10th Street
Plantation, FL 33322

March 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Attached please find Articles of Amendment for FERROD Trading & Investments, Inc. along with a check in the amount of \$43.75 for the filing and a certified copy of the amendment.

I may be reached at (954)915-8142 or (954)822-0521 and my return address is as follows:

8049 NW. 10th Street
Plantation, FL 33322

Thank you for your prompt attention to this matter.

Regards,



Diana Rodriguez
Vice-President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR -7 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERROD TRADING & INVESTMENTS, INC.

(present name)

P02000096659

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article VII to be amended as follows:

Bernardo Fernandez - President
8049 NW. 10th St.
Plantation, FL 33322

Diana Rodriguez - Vice-President
8049 NW. 10th St.
Plantation, FL 33322

Luis Rodriguez - Treasurer
1582 Barcelona Way
Weston, FL 33322

Rosario Rodriguez - Secretary
1582 Barcelona Way
Weston, FL 33322

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of March 2003

Signature _____

Diana Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diana Rodriguez

(Typed or printed name)

Vice - President

(Title)