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



Amend 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

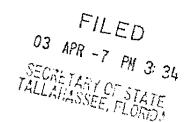
Thank you for your prompt atention to this matter.

Regards,

Diana Rodriguez Vice-President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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	f each amendmen	t's adoption	_{n:} Januar	ry 1, 2003	
		of Amendment(
Ē	The am for the	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Ţ	The foli	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 vot separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient						
		for approval by(voting group)				
	The am action a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The am shareh	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed to	his 28th day	ofMa	rch	2003	
Signature		Diana Ro	drieue	<u>z. </u>	ors, President or other officer if adopted by	
-	(By the the shaf	Chairman or Vice Chai eholders)	rman oPthe B	oard of Directo	ors, President or other officer if adopted by	
OR						
(By a director if adopted by the directors)						
OR						
		(By an incor	porator if	adopted by	y the incorporators)	
		Diana Rodi	riguez			
(Typed or printed name)						
		Vice - Presi	dent	<u>.</u>		
				(Title)	· · · · · · · · · · · · · · · · · · ·	