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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JUBISSA TRADE, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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10/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: JUBISSA TRADE, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Principal office of this Corporation)

14355 S.W. 57 LANE #2

MIAMI, FL 33183

ARTICLE VII (Names and addresses of Directors)

PRESIDENT	JOSE I TERAN 17890 W. DIXIE HWY #319 NORTH MIAMI, FL 33160	80 %
TREASURY	IRIS J. RODRIGUEZ DE TERAN 17890 W. DIXIE HWY # 319 NORTH MIAMI, FL 33160	10 %
VICE-PRESIDENT SECRETARY	TOMAS E. LUNA 14355 S.W. 57 LANE #2 MIAMI, FL 33183	10 %

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 22 day of OCTOBER, 1998.



PRESIDENT

JUBISSA TRADE, INC.
CORPORATION NAME
By 

SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
JOSE I. TERAN TOMAS E. LUNA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of OCTOBER, 1998.



CRISTINA C. TORRES NOTARY PUBLIC
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.