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Miami, Dec.08, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****70.00 *****35.00

Gentlemen:

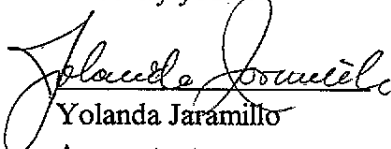
Enclosed please find ch., in the amount of \$ 70.00 dollars and the two copies of the amendment of
Articles of Incorporation of: ILMAR TRADING CORP.

INFOTRADING IMPORT, EXPORT & WHOLESALE. CORP.

Please send the amendment to :

Y & A Professional Service, Inc.
12360 S.W. 123 Ct., Suite 210
Miami, Florida 33186

Sincerely yours:


Yolanda Jaramillo
Accountant

FILED
97 DEC 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 15 1997

**FIRST CERTIFICATE OF AMENDMENT -
OF
ARTICLES OF INCORPORATION
OF
INFOTRADING IMPORT , EXPORT & WHOLESALE CORP.**

FILED
97 DEC 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the Stockholders of INFOTRADING IMPORT, EXPORT & WHOLESALE CORP. a Florida Corporation under its corporate seal and the hand of its President , **SONIA CAROLINA ROMAN**, hereby certify as follows:

CLAUSE I

That all the Shareholders of INFOTRADING IMPORT, EXPORT & WHOLESALE CORP., in response to a call and notice of meeting, held on November 6th, 1997 at 777 N.W. 72ND AVE. SUITE 2-A-8, Miami, fl. 33126 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles , VI and VIII of Incorporation to read as folloing:

**ARTICLE VI
PRINCIPAL OFFICE**

The new address of the principa office of the corporation is 777 N.W. 72nd. Ave. suite 2-A-8, Miami, Florida 33126.

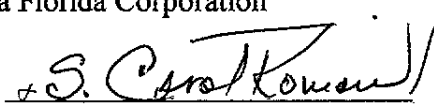
**ARTICLE VIII
NEW DIRECTORS AND OFFICERS**

Upon motion duly made, was approved that ARTURO INFANTE, resigned from the office of Directors of the Corporation, transferring his 50% shares to **SONIA CAROLINA ROMAN**
The Capital Stock of the corporation consists of 100 shares of \$ 1.00 dollars per value.
Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES
SONIA CAROLINA ROMAN President/Secretary	777 N.W. 72ND AVE. # 2-a-8 Miami, FL. 33126	-100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day Nov. 5, 1997 at Miami, Florida -----

Infotrading Import, Export Wholesale, Corp.
a Florida Corporation



SONIA Carolina Roman

President

STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this day Nov. 5, 1997, before me personally appeared the under signed authority Carolina Roman as President of Infotrading Import, Export & Wholesale, Corp, and she acknowledged that she executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County

