

P94 000 008690

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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98 OCT 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 OCT 22 AM 10:42

DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & Z INTERNATIONAL TRADE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10-22-98
DC

Florida Department of State
Division of Corporations
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Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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98 OCT 21 PM 3:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & Z INTERNATIONAL TRADE, CORP.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

C & Z INTERNATIONAL TRADE, CORP.
4939 SW 139TH CT
MIAMI, FL 33175US

SUBJECT: C & Z INTERNATIONAL TRADE, CORP.
REF: P94000008690

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000019570
Letter Number: 598A00052079

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

C & Z INTERNATIONAL TRADE, CORP.

(present name)

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 V: Teodoro R. Zegarra Director
2886 NW 79th Ave.
Miami, Fl 33122

Article VI: Teodoro R. Zegarra President, Secretary & Treasurer:
2886 NW 79th Ave. 100 Shares
Miami, Fl 33122

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TALLAHASSEE, FLORIDA

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: 10-20-98

Prepared by: Basic Accounting Service
692 W 29th St.
Hialeah, Fl 33012
(305) 887-4185

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.

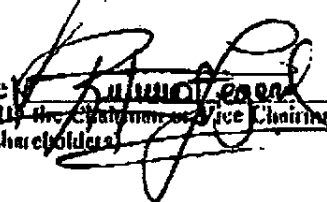
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 20 th. of October, 19 98

Signature: 
(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)

Teodoro R. Zeparra
Typed or printed name

Director/ President, Secretary & Treasurer
Title