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LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
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 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

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 99 SEP 12 PM 3:57
 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

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

- SAMIRAMIS TRADING CORP. (Corporation Name) (Document #)
- (Corporation Name) (Document #) *Amend*
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status
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 *****35.00 *****35.00

NEW FILINGS	
<input checked="" 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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 SEP -2 AM 11:32
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials *ABP*
 9/2/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMIRAMIS TRADING CORP.

(present name)

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Pursuant to the provisions of section 607,1006 Florida Statutes, this 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 FIVE: DIRECTORS

THE DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: RAFY MURAD SAED
ADDRESS: 4756 NW 97 CT
MIAMI, FL 33178

VICE-PRESIDENT: RONY MURAD SAED
ADDRESS: 4756 NW 97 CT
MIAMI, FL 33178

TREASURER: RONY MURAD SAED
ADDRESS: 4756 NW 97 CT
MIAMI, FLORIDA 33178

SECRETARY: RAFY MURAD SAED
ADDRESS: 4756 NW 97 CT
MIAMI, FL 33178

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:

SAMMY SAIED
ADDRESS: 4756 NW 97 CT
MIAMI, FL 33178

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: 6/22/1999

FOURTH: Adoption of Amendment(s) (check one)

X 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 22 day of June, 1999

Signature 

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

OR

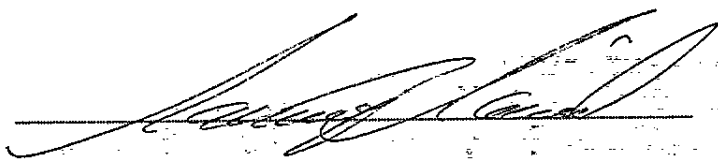
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the
incorporators)

RAFY MURAD SAED
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACCT IN THIS CAPACITY.



06/22/1999
DATE

SAMMY SAED
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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