

Charter Number Only

P95000021822

1/19/98

CHORD

Slosbergas & Fernandez

Requestor's Name

501 Brickell Key Dr. #400

Address

MIAMI FL 33131

City

State

ZIP

Phone

374-0030-C

VALIDATION ONLY

FILED
98 JAN 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BRASCO Trading Corporation

CORAPK

CF-35

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

(X) Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Casey said to return
file 1/2/

W98-BST
NC KRP
23

100002413491
-01/27/98-01090-003
*****87.50 *****87.50



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

EMPIRE

MIAMI, FL

SUBJECT: BRASTEC TRADING CORPORATION
Ref. Number: P95000021822

We have received your document for BRASTEC TRADING CORPORATION and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

We are returning your check for \$140.00 to be replaced by one in the correct amount of \$87.50.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00003142

RECEIVED
98 JAN 23 AM 10:10
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BRASTEC TRADING CORPORATION

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE I
NAME

The new name of the Corporation is BRASTEC NORTH AMERICAN CORPORATION

2. The Corporate Number of the Corporation is P95000021822.
3. This Amendment was been unanimously adopted by the Shareholders on January 13, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 13 day of January, 1998.

BRASTEC TRADING CORPORATION

BY:

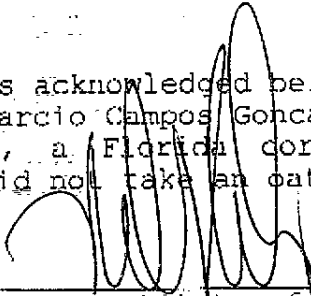

MARCIO CAMPOS GONCALVES, President


STATE OF FLORIDA)

:SS.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of January, 1998, by Marcio Campos Goncalves as President of BRASTEC TRADING CORPORATION, a Florida corporation, who is personally known to me and who did not take an oath.


NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita Bregolat Nelson Slosbergas
My Commission Expires:

 **NELSON SLOSBERGAS**
COMMISSION # CC 549977
EXPIRES JUN 18, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.