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Requestor's Name

FAGA TRADING CORP.
10271 N.W. 46 STREET
SUNRISE, FL 33351

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AMENDMENTS	
<input 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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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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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Examiner's Initials	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FAGA TRADING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article VI which read: "The principal office of this corporation shall be at 3756 N.W. 87th. Avenue, Sunrise, Florida 33351", shall now read as follows:

Article VI: The principal office of this corporation shall be at 10271 N.W. 46TH. Street, Sunrise, Florida 33351.

FOURTH: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this day 19 of SEPT., 1997.

Signature 
President