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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ZP TRADING & CONSULTANT CORP.

AUDIT NUMBER.....H97000012305

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ZP TRADING & CONSULTANT CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

1 - THE NEW NAME OFFICE WILL BE:  
MANITA NVS CORP.

1 - THE PRESIDENT WILL BE:  
VERILDO PILLONETTO

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELANATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, JULY 24 1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278  
141 NORTHEAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FL 33132-2221  
PHONE (305) 373-6211

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FORTH

ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS JULY 24 1997

BY   
(INCORPORATOR - PRESIDENT)

Typed or printed name: VERIL DO PILLONETTO  
Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN SOLUCK  
ALAN SOLUCK # 224278  
141 N. MIAMI AVE. 9TH FLOOR  
MIAMI, FL 33132-2321  
PHONE (305) 375-4211

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