

P. 95000057780



INTERNATIONAL, INC.
2900 Bridgeport Avenue • Suite 402 • Miami, Florida 33133
Tel: 305 446-1688 Fax: 305 446-0069

August 27, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 SEP 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2000022901110-013
-09/15/97
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation of TradeLink International, Inc., along with a check in the amount of \$35.00, representing the appropriate filing fee.

Please stamp a copy of this letter and return it in the postage pre-paid envelope provided.

Thank you for your anticipated assistance.

Sincerely,

TRADELINK INTERNATIONAL, INC.

Judi Jarvis
Vice President and General Counsel

UPS

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ARTICLES OF AMENDMENT

**TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TRADELINK INTERNATIONAL, INC.**

a Florida corporation

The following articles of amendment to the Amended and Restated Articles of Incorporation of TradeLink International, Inc., a Florida corporation, are submitted for filing pursuant to Section 607.1006 of the Florida Business Corporation Act.

97 SEP 15 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is TradeLink International, Inc.
2. The following amendment to Article I of the Amended and Restated Articles of Incorporation of the corporation was adopted by the Board of Directors of the corporation on August 25, 1997:

ARTICLE I. NAME AND ADDRESS

The name of the Corporation is Bridgeport Communications, Inc. (the "Corporation"). The principal office address and mailing address of the Corporation is 6191 Orange Drive, Suite 6171, Ft. Lauderdale, Florida 33314.

3. This amendment was adopted on August 25, 1997.
4. This amendment was approved by the holders of 5,435,319 share of the corporation's common stock, representing a majority of the shareholders entitled to vote on this amendment; only one group of shareholders was entitled to vote on this amendment; and the number of votes cast for this amendment was sufficient for approval by the only voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of August, 1997.

TRADELINK INTERNATIONAL, INC.


Richard Herbst, President

Judith A. Jarvis
Florida Bar Number 821111
6191 Orange Drive, Suite 6171
Ft. Lauderdale, FL 33314

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF TRADELINK INTERNATIONAL, INC.**

The undersigned, being all of the members of the Board of Directors of TradeLink International, Inc., a Florida corporation (the "Company"), do hereby approve the following resolutions as of the 25th day of August, 1997 pursuant to the Florida Business Corporation Act:

BE IT RESOLVED THAT, the Amended and Restated Articles of Incorporation of the Company be amended as follows:

ARTICLE I. NAME AND ADDRESS

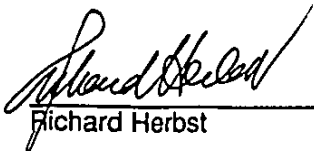
The name of the Corporation is Bridgeport Communications, Inc. (the "Corporation"). The principal office address and mailing address of the Corporation is 6191 Orange Drive, Suite 6171, Ft. Lauderdale, Florida 33314.


BE IT FURTHER RESOLVED THAT, the officers of the Company shall determine the effective date of each of these resolutions as they see fit and appropriate; and

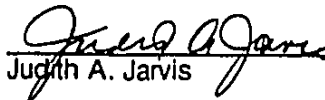
BE IT FURTHER RESOLVED THAT, the Company's trading symbol on the over-the-counter bulletin board of the National Association of Securities Dealers, Inc., be changed to better reflect the Company's new name, such symbol to be determined by the officers of the Company; and

BE IT FURTHER RESOLVED THAT, the officers of the Company be and hereby are authorized to take all appropriate actions and to direct the Corporation's officers to execute all appropriate documents and make such filings as are necessary to give effect to the foregoing resolutions.

The foregoing written consent in lieu of meeting was executed as of the 25th day of August 1997.


Richard Herbst


Jesse Bishop


Judith A. Jarvis

**WRITTEN CONSENT OF THE
HOLDERS OF A MAJORITY OF THE OUTSTANDING
CAPITAL STOCK OF TRADELINK INTERNATIONAL, INC.**

The undersigned, being the holders of a majority of the outstanding capital stock of TradeLink International, Inc., a Florida corporation (the "Company"), do hereby approve the following resolutions as of the 25th day of August, 1997 pursuant to the Florida Business Corporation Act:

**BE IT RESOLVED THAT, the Amended and Restated Articles of
Incorporation of the Company be amended as follows:**

ARTICLE I. NAME AND ADDRESS

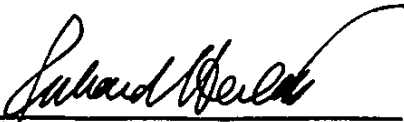
The name of the Corporation is Bridgeport Communications, Inc. (the "Corporation"). The principal office address and mailing address of the Corporation is 6191 Orange Drive, Suite 6171, Ft. Lauderdale, Florida 33314.


**BE IT FURTHER RESOLVED THAT, the Board of Directors of the
Company shall determine the effective date of each of these resolutions as they
see fit and appropriate; and**

**BE IT FURTHER RESOLVED THAT, the Company's trading symbol on
the over-the-counter bulletin board of the National Association of Securities
Dealers, Inc., be changed to better reflect the Company's new name, such
symbol to be determined by the Board of Directors; and**

**BE IT FURTHER RESOLVED THAT, the members of the Board of
Directors of the Company be and hereby are authorized to take all
appropriate actions and to direct the Corporation's officers to execute all
appropriate documents and make such filings as are necessary to give
effect to the foregoing resolutions.**

The foregoing written consent in lieu of meeting was executed as of the 25th day of August 1997.


Richard Herbst
Record Owner of 4,215,996 Shares
of Common Stock of TradeLink
International, Inc., representing
46.40% of the outstanding capital
stock of TradeLink International, Inc.


Judith A. Jarvis
Record Owner of 4,219,323 Shares
of Common Stock of TradeLink
International, Inc., representing
13.42% of the outstanding capital
stock of TradeLink International, Inc.