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LYNN B. LEWIS

March 5, 1998

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

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-03/09/98--01045--006
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation of
Cabanilla & Co., Inc.

Ladies and Gentlemen:

Enclosed are two executed original Articles of Amendment to the Articles of Incorporation of Cabanilla & Co., Inc. Also attached is a copy of the Action by Unanimous Written Consent of the Board of Directors and Shareholders of Cabanilla & Co., Inc. which authorizes the amendment that is reflected in the Articles of Amendment. *returned*

Also enclosed is our check, payable to the Department of State, in the amount of \$87.50. This check represents the filing fee for the Articles of Amendment and the cost of obtaining a certified copy of the filed Articles of Amendment.

Kindly file the Articles of Amendment and provide a certified copy of the filed Article of Amendment to the undersigned at the above address.

Very truly yours,

L.B. Lewis

Lynn B. Lewis

LBL/sf

Enclosures

cc: London Trading, Inc.

FILED
98 MAR -9 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CABANILLA & CO., INC.

FILED
98 MAR -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are made to the Articles of Incorporation of Cabanilla & Co., Inc. (the "Corporation"), upon the unanimous recommendation of the Board of Directors and the unanimous resolution of the Shareholders of the Corporation, in accordance with Section 607.1003, Florida Statutes (1995). These Articles of Amendment were unanimously adopted by the Shareholders of the Corporation on February 27, 1998.

AMENDMENT TO ARTICLES OF INCORPORATION AND DATE OF ADOPTION

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I

Name

The name of the corporation is:

LONDON TRADING, INC.

The date of the adoption of this amendment to the Articles of Incorporation of the Corporation shall be the date that these Articles of Amendment are filed with the State of Florida, Department of State.

The undersigned has executed these Articles of Amendment this ^{MARCH}~~February~~ 5, 1998.

CABANILLA & CO., INC. [SEAL]

By:

Jaipo H. Cabanilla, President

L. B. Lewis
LYNN B. LEWIS (Printed Name)

Siomara Fernandez
SIOMARA FERNANDEZ (Printed Name)

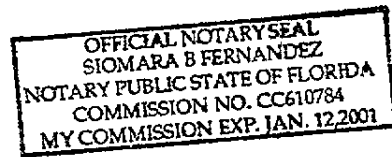
(ACKNOWLEDGMENT ON FOLLOWING PAGE)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ^{MARCH} ~~February~~ 5, 1998
by Jairo H. Cabanilla, as President of Cabanilla & Co., Inc., a Florida corporation, on
behalf of the corporation.

Siomara Fernandez
Notary Public, State of Florida

Personally known _____
or Identification Drivers License



C:\CORP\CABANILL.AMD
A:\CABANILL.AMD