

ISAAC A. VELAZQUEZ & ASSOCIATES, P.A.

2100 Ponce De Leon Boulevard, Suite 920
Coral Gables, Florida 33134

P95000075987

Telephone: (305) 444-3499
Telecopier: (305) 444-7578

December 12, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find the Articles of Amendment of TWINS & MARTIN TRADING,
CORP. together with a check for \$ 35.00 for the Filing Fee.

Thank you for your prompt attention and assistance in this matter.

Sincerely,


ISAAC A. VELAZQUEZ

Encl.

FILED
96 DEC 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200002030392--3
-12/17/96--01056--004
*****35.00 *****35.00

Amend

VS DEC 27 1996

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TWINS & MARTIN TRADING CORP.

FILED
96 DEC 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The following provisions of the Articles of Incorporation of TWINS & MARTIN TRADING CORP., a Florida corporation, filed in Tallahassee, on September 29, 1995, under document number P95000075987, be and hereby are amended in the following particulars:

A. Article IX be and it hereby is amended to read as follows:

ARTICLE IX - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

NAME:

ADDRESS:

MAURO ALAN LEVINTON
Director

1456 Springside Drive
Weston, FL 33326

GUSTAVO IGNACIO MAZZOLINO
Director

13155 Ixora Court, #701
Miami, FL 33181

B. Article X be and it hereby is amended to read as follows:

ARTICLE X - OFFICERS

The names and addresses of the officers of this corporation, until their successors are elected or appointed, are as follows:

NAME:

ADDRESS:

MAURO ALAN LEVINTON
President and Treasurer

1456 Springside Drive
Weston, FL 33326

GUSTAVO IGNACIO MAZZOLINO
Vice-President and Secretary

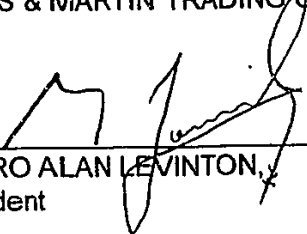
13155 Ixora Court, #701
Miami, FL 33181

2. The foregoing instrument was adopted by all of the Stockholders and Directors of the corporation on the 4 day of December, 1996.

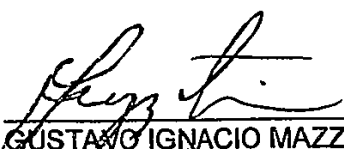
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4 day of December, 1996.

TWINS & MARTIN TRADING CORP.



MAURO ALAN LEVINTON,
President



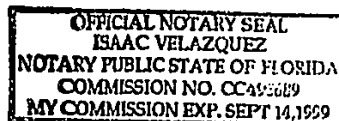
GUSTAVO IGNACIO MAZZOLINO,
Secretary

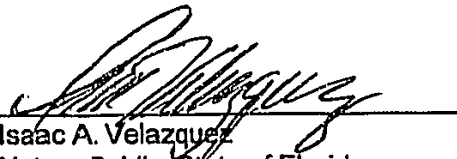
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4 day of December, 1996, by MAURO ALAN LEVINTON, as President and GUSTAVO IGNACIO MAZZOLINO, as Secretary of TWINS & MARTIN TRADING CORP., a Florida corporation, on behalf of the corporation, who produced their Florida Driver's Licenses as identification.

My commission expires:





Isaac A. Velazquez
Notary Public, State of Florida