

P95000079970

G.A.P. Trading Corp.  
7203 NW 12 Street  
Miami, FL 33126

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

September 16, 1997

600002297696--7  
-09/19/97--01026--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find enclosed a check for \$35.00 as filing fee for Articles  
of Amendment of G.A.P. Trading Corp.

P95000079970  
65-0621864

FILED  
97 SEP 19 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 23 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.A.P. TRADING CORP.

FILED  
97 SEP 19 AM 8:49  
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: Amendments adopted:

Article IV.

Address of the registered agent of this corporation is:

915 NW 1st Ave. #H2111  
Miami, Florida 33136

Article V.

Directors of this corporation are:

PEDRO VICTORIANO MARTINS, President

BEATRIZ SCHWARTZBACK, Vice President, Secretary

ANDRE BRENNAND DE SOUZA, Treasurer

TEREZA ARAMIS has resigned as Secretary, and is no more director of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

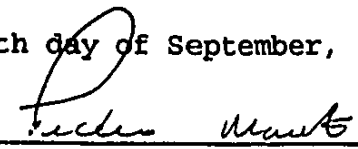
THIRD: The date of each amendment's adoption: September 15, 1997.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of September, 1997.

Signature: \_\_\_\_\_

  
Pedro V. Martins, President/Director