

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

600002297896--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:

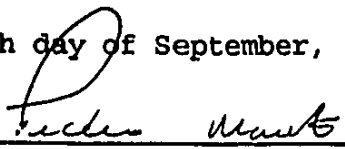
THIRD: The date of each amendment's adoption: September 15, 1997.

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