

P 95000079970

USA
 KALKAS BUSINESS SERVICES
 121 SE 1ST STREET #810
 MIAMI, FL 33131
 City/State/Zip Phone #

200002388182--2
 -01/02/98--01032--008
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JAN -2 PM 12:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AM
DPB
 -8

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.A.P. TRADING CORP.

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
MARTTI KALKAS, Vice President, Secretary
ANDRE BRENNAND DE SOUZA, Treasurer

BEATRIZ SCHWARTZBACK, has resigned as Vice President, 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: December 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 December, 1997.

Signature: _____

Pedro V. Martins
Pedro V. Martins, President /Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -2 PM 12:27

FILED