

P9 6000000921
INTERNATIONAL, INC.

December 29, 1999

Dear Sir or Madam:

Enclosed is a Certificate of Amendment, one original and a photocopy along with a check for \$35.00 payable to the Department of State.

Please feel free to call me if you have any question at (800) 260-3151 x31.

Thank you,

Sal Ramnarine

400003085124--6
-12/30/99--01090--001
*****35.00 *****35.00

FILED
00 JAN 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FEB
1/14





INTERNATIONAL, INC.

TO: Karen Gibson
FROM: Sal Ramnarine
RE: Certificate of Amendment
DATE: January 13, 2000

The attached copies enclosed. Please send an acknowledgement receipt.

Please call if you have any questions.

Thank you,



Ocean
Angler

Madison
Gems

SOLO
UNO

Argento
925



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

SAL RAMNARINE
1406 W. MCNAB ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: ST INTERNATIONAL, INC.
Ref. Number: P96000000921

We have received your document for ST INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 800A00001331

CERTIFICATE OF AMENDMENT

ST. INTERNATIONAL, INC.

A Florida corporation

ST. INTERNATIONAL, INC., a Florida corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

1. The Board of Directors ^{and shareholders} of said corporation, at a meeting called and held on November 16, 1999, adopted the following resolution: **BE IT RESOLVED** by the Board of Directors of ST. INTERNATIONAL, INC., a Florida corporation, that said Board deems it advisable, that Article IV of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE MILLION (5,000,000) Shares of which 4,500,000 shall be shares of Common Stock of no par value each and 500,000 shall be shares of Preferred Stock of Twenty-Five Dollars (\$25.00) par value each.

The Common Stock is junior to the Preferred Stock and is subject to all rights, privileges, preferences and priorities of the Preferred Stock as herein set forth or as may be stated in any resolution or resolutions adopted by the Board of Directors.

2. The meeting of the Board of Directors ^{and shareholders} was held on November 16, 1999, and at said meeting of the Board of Directors said Amendment of the Certificate of Incorporation was adopted by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation on November 16, 1999.

By: _____

THOMAS CLARKSON, President/Director

FILED
00 JAN 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399