

1.P96000004377

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SECRETARY OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Quartermaster Supplies of Venezuela, Corp.
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
JUN 07 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

QUARTERMASTER SUPPLIES OF VENEZUELA, CORP.
DOC.# P96000004377

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE : PRINCIPAL AND MAILING ADDRESS
THE NEW ADDRESS OF THE CORPORATION WILL BE:

9949 N.W. 89th AVE. BAY #2
MIAMI, FL 33178

ARTICLE : BOARD OF DIRECTORS
THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

EVELIO A. PEDREANEZ (P/V)
RICARDO OLAVARRIETA (S/T)
9949 N.W. 89th AVE. BAY #2
MIAMI, FL 33178

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

THIRD: The date of each amendment's adoption: 4-15-97

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


RICARDO OLAVARRIETA
PRESIDENT