

P96000021909

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BASIC AMENDMENT

MP INTERNATIONAL TRADING COMPANY

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Amendment
2-4-99

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MP INTERNATIONAL TRADING COMPANY
(Charter# P96000021909)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

NAME	ADDRESS	NO. OF SHARES
Franklin J Gomez President, Secretary	1615 SW 122 Ave Apt 1 Miami, FL. 33175	100%

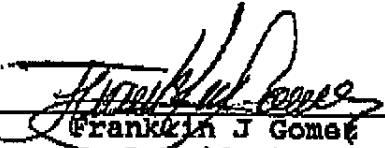
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 3rd, 1999.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 3rd day of February, 1999.

MP INTERNATIONAL TRADING COMPANY

By


Franklin J Gomez
President

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PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
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