

P96000032478

Requester's Name

FedEx USA Airbill

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*****35.00 *****35.00



8.14.97

2 028-6359-8

Office Use Only

Robert Loughlin

3 05, 27 9-4 999

R(S), (if known):

UNIVERSAL COMMODITY CORP

11410 N KENDALL DR STE 209

ent #)

MIAMI

(Corporation Name)

FL

33176

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 PM 1:51

FILED

APPROVED
AND

RECEIVED

97 AUG 15 AM 9:55

DIVISION OF CORPORATIONS

P96000032478
Robert Loughlin
8.15.97
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AUGUST 14, 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
COMMODITIES MANAGEMENT CORP.

AMENDING ARTICLE 1 TO READ:
STERLING FINANCIAL GROUP, INC.

THE DATE OF THE ADOPTION OF AMENDMENT WAS AUGUST 14, 1997.

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

SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGN BY: _____

ROBERT J. LOUGHLIN, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 PM 1:51

APPROVED
AND
FILED