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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

INTER-AMERICAN EXPORT CORP.

Certificate of Status	0
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Page Count	01
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Name & Amendment
Change
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTER-AMERICAN EXPORT CORP.

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

FIRST: Amendment adopts: Article I.

The new name of the Company is:

INTER-AMERICAN EXPORT GROUP CORP.
7832 Collins Ave. Ste. 503
Miami Beach, Fl 33141

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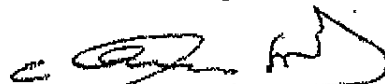
SECOND: The date of amendment's adoption: January 4, 1998

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 4, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Antonio Leal President

Prepared by: Antonio Leal
7832 Collins Ave., # 503
Miami Beach, Fl 33141
(305) 955-7120

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