



P96000053406

FILED
APR 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 338124 131156A
AUTHORIZATION : *Patricia Pujate*
COST LIMIT : \$ 35.00

ORDER DATE : April 21, 1997
ORDER TIME : 2:24 PM
ORDER NO. : 338124-005
CUSTOMER NO: 131156A

Amend

900002149919--0

CUSTOMER: Ms. Tina Wagner
Barry N. Brumer, Esq
Major Center Office Plaza
Suite 230 5728 Major Boulevard
Orlando, FL 32819

DOMESTIC AMENDMENT FILING

NAME: MMC TRADING, INC.

EFFECTIVE DATE:

4.21.97, 00563, 00580

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

(054), (061)2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Eakin

EXAMINER'S INITIALS: _____

5	19
<i>[Signature]</i>	
<i>[Signature]</i>	
<i>[Signature]</i>	
<i>[Signature]</i>	

APR 21 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MMC TRADING, INC.
Ref. Number: P96000053406

RESUBMIT

Please give original
SUBMISSION date as file date

We have received your document for MMC TRADING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00020574

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MMC TRADING, INC.

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

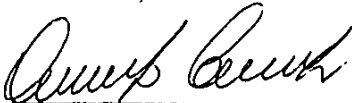
FIRST: Amendment adopted: ARTICLE VI - DIRECTORS

is amended to read:

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

The date of adoption was on this 24th day of March, 1997, and was approved by a number of the shareholders to institute a majority, which was sufficient for the approval of such amendment.

March 24th, 1997.



Osvaldo Crespilho - President