

P96000060333

Miami Lakes – October 29, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL – 32314

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-11/20/98--01051--005
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: PRO COMMERCIAL, INC.

To Whom It May Concern:

We are sending the Amendment of the Articles of our Incorporation.
We would also like to ask you for a Certificate of Status, after the
Amendments be registered. We are including the Fee at the amount of USS
43.75.

Sincerely,

Roberto Firmo Vieira

PRO COMMERCIAL, INC.
ROBERTO FIRMO VIEIRA
2000 NW 55th Avenue
Margate – FL – 33063
Phone: (954) 970-0807

*Amend
11-30-98
BMS*

FILED
98 NOV 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRO COMMERCIAL, INC.
(present name)

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

The date of each amendment's adoption is October 29, 1998

First : Amendment(s) adopted: EXCHANGED.

ARTICLE I - Name and Address of the Corporation.

The new address of the Corporation is:

2000 NW 55th Avenue
Margate - FL - 33063

ARTICLE IV - Initial Registered Office Address

The new street address of the registered agent is:

2000 NW 55th Avenue
Margate - FL - 33063

ARTICLE VI - Officers and Subscribers

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TALLAHASSEE, FLORIDA

[Handwritten signatures]

This corporation now has 3 (three) officers. The names, street addresses, and the number of shares of stock subscribed to by each person signing this amendment of articles of corporation are:

NAME	ADDRESS	SHARES
Roberto Firmo Vieira President / Treasurer	3100 NE 48 th Street Fort Lauderdale, FL, 33308	50%
Joaquim de Almeida Vice-President	12264 Royal Palm Blvd. Coral Springs, FL, 33065	50%
Eliete S. Vieira Secretary	3100 NE 48 th Street Fort Lauderdale, FL, 33308	0%

ARTICLE VII – Incorporator.

The new address of the person signing this amendment is :

2000 NW 55th Avenue
Margate – FL – 33063

ARTICLE VIII – Registered Agent.

The new address of the registered agent is:

2000 NW 55th Avenue
Margate – FL – 33063

The name of the registered agent is the same:

ROBERTO FIRMO VIEIRA

Second: Adoption of Amendment.

The Amendments were adopted by the officers without shareholder action and shareholder action was not required.

RL E. W.

IN WITNESS WHEREOF, the undersigned being the subscribers to the capital stock of this corporation, in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true this 29th day of October, 1998.



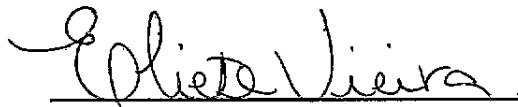
ROBERTO FIRMO VIEIRA

President / Treasurer



JOAQUIM DE ALMEIDA

Vice-President



ELIETE S. VIEIRA

Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.***

1. The name of the corporation is PRO COMMERCIAL, INC.
2. The name and address of the registered agent and office is:

Roberto Firmo Vieira

(Name)

President

2000 NW 55th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Margate -- FL -- 33063

(City and State and Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roberto Firmo Vieira

(Signature)

10/29/98

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314