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REFERENCE : 276827 94018A

AUTHORIZATION :

COST LIMIT : PRE-PAID

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97 FEB 28 PM 2:05  
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 276827-005

CUSTOMER NO: 94018A

CUSTOMER: Michael Ortiz, Esq  
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Miami, FL 33133

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-02/28/97--01047--009  
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DOMESTIC AMENDMENT FILING

NAME: SATICO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS FFR 2 9 1997

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SATICO, INC.

FILED  
97 FEB 28 PM 2:05  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of SATICO, INC.

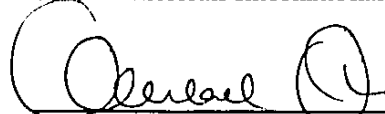
1. The name of the corporation is currently SATICO, INC.
2. The Articles of Incorporation are amended as follows:
  - a. By deleting, immediately preceding the first paragraph of such Articles, the word, "Satico, Inc." and by substituting in lieu thereof "South American International Trading, Inc."; and
  - b. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of this corporation shall be: South American International Trading, Inc.
  - c. In all other respects, the Articles of Incorporation shall remain unchanged.
3. This Amendment was adopted by a written statement signed by the shareholders and directors of Satico Inc. on February 25, 1997 pursuant to Section 607.1003 of the Florida Statutes.
4. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 25th day of February, 1997.

Satco, Inc. to be known  
hereafter as:  
South American International Trading Co.

By:

  
MICHAEL ORTIZ, President