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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.

110116001462 ACCT#:

CONTACT: OSCAR W RUIZ PHONE: (305)828-1277

FAX #: (305)828-6855

NAME: CONSOLIDATED EXPORT CONNECTION CORP. AUDIT NUMBER...... H97000020627

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

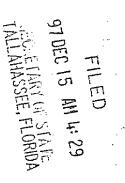
CONSOLIDATED EXPORT CONNECTION CORP.

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 (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - OFFICERS DIRECTORS

Added: Angela Tolmos 2750 N.E. 183 Street, Ste#706 Aventura, Florida 33160



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co., P.A.

1665 W. 68 Street, Ste# 206 Hialeah, Florida 33014

(305) 828-1277

H97000020627-0

H97000020627-0

Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: December 12th, 1997

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____(Voting Group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th of December, 1997.

Signature:

ANGELA TOLMOS

Vice-PRESIDENT/DIRECTOR

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