P96000101613

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE

(Address)

OFFICE USE ONLY (Document #)

(305)552-5973 MIAMI, FLORIDA

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

99 MAY 11 PM 12: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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NUMBER(S) (if known): NAL TRADING, CORP
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NEW FILINGS			
	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

OTHER FILNGS				
	Annual Report			
	Fictitious Name			
	Name Reservation			

,		AMENDMENTS
	\times	Amendment
1		Resignation of R.A., Officer/Director
		Change of Registered Agent
		Dissolution/Withdrawal
		Мerger

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark

Other



Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



99 MAY 11 PH 12: 27

OF

SEEKE TARY OF STATE TALLAHASSEE, FLORIDA

QUEST INTERNATIONAL TRADING, CORP.

(present name)

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 anicle number(s) being amended, added or deleted)

ARTICLE VII TO BE AMENDMENT AS FOLLOW:

JULIA SCOFIELD ALMEIDA

EDUARDO PASSO = 260 CRANDON BLVD #32-410
KEY BISCAYNE FL, 33149

ARTICLE IX TO BE AMENDMENT:

JULIA SCOFIELD ALMEIDA

(1,000) SHARES

ARTICLE X:

JULIA SCOFIELD ALMEIDA

PRESIDENT/VICE-PRESIDENT & TREASURER

EDUARDO PASSO

SECRETARY

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

"LIMMED: The date of each amendment's adoption: 4-30-99	<u>.</u>
FOURTH: Adoption of Amendment(s) (check one)	,
The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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 8 day of May 19 99.	
Signature X Nice Chalkman of the Board of Directors, President or other officer if adopted by the shareholders) On	
(By a director if adopted by the directors)	
By antinonrouse it adoutes his and a	
Daniela S. De Fonte	
Typed or printed name	
	••
+ resident-	
Tiüs	
AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	e verse error
05/07/99/	•
13A/PA	