LAZARUS Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

CR2E031(1/95)

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone#

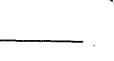
| LOCAL REPRESENTATIVE TALLAHASSEE | Office Use Only |
|---|--|
| CORPORATION NAME(S) & DOCUMENT NUM | ABER(S), (if known): |
| 1. PROFESSIONAL EXPOR | t copp. amond |
| 2. (Corporation Name) (De | ocument #) -03/28/9701037004 ******35.00 ******35.00 |
| 3. (Corporation Name) (D | ocument #) |
| 4. (Corporation Name) (De | ocument #) |
| Walk in Photocopy Mail out Will wait Photocopy | Certified Copy A S |
| Profit NonProfit Limited Liability Domestication Other Change of Registered Agent Dissolution/Withdrawal Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal REGISTRATION Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other | SECRETARY OF STATE Ocument #) Certified Copy Certificate of States, FLORIDA OF STATE OF STA |
| CDASCASIA DAS | Examiner's Initials |

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

PROFESSIONAL EXPORT 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 article number(s) being amended, added or deleted)

ARTICLE 6 DIRECTORS:

RAUL GONZALEZ (PRESIDENT) delete 8518 S.W. 8TH STREET SUITE # 122 MIAMI, FLORIDA 33144

THE NEW PRESIDENT & DIRECTORS:

THOMAS MURGADO (PRESIDENT & DIRECTOR) 8518 S.W. 8TH STREET SUITE # 122 MIAMI, FLORIDA 33144

ARTICLE 4 THE NEW REGISTRERED AGENT IS:

THOMAS MURGADO 8518 S.W. 8TH STREET SUITE # 122 MIAMI, FLORIDA 33144

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:

| ТН | RD: The date of each amendment's adoption: MARCH. 25 1997 |
|-----|---|
| FOI | JRTH: Adoption of Amendment(s) (check one) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| 口 | 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) |
| X | 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 25 day of MARCH , 19 97 . |
| | Signature He |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR |
| | (By a director if adopted by the directors) OR |
| | (By an incorporator if adopted by the incorporators) |
| | Typed or printed name |
| | PRESIDENT / DEIRECTOR |
| | Title |
| | NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED HIS CERTIFICATE, I HEREBY ACCEPT THE ADDITIONATED |

HA OF IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

3-25-97 DATE