



DISCOUNT WORLDWIDE PURCHASING, INC.

9627 S.W. 142 COURT, MIAMI, FLORIDA 33186

P97000008878

July, 19, 1999

Louise Flemming-Jackson
Corporate Specialist Supervisor
Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

400002936834--3

-07/20/99--01059--015

*****935.00 *****35.00**

Subject: DISCOUNT WORLDWIDE PURCHASING, INC
Ref. Number: P97000008878

Enclosed, please find the application for reinstatement/1998 annual report. I am also including articles of amendment to be updated. Kindly, I would like to request a fast processing of these papers, because I need to open a new bank account for the company and will not be able to do so, until the company's status is reactivated. The total amount of \$935.00 is included, to cover the fees for both the reinstatement and the amendment.

Respectfully,

Mireille Tribie
Mireille Tribie
President

FILED
99 JUL 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
WFT 7-20-99

FAX:(305) 386-8207

PURCHASING - IMPORT - EXPORT

TEL:(305) 387-2972

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Discount Worldwide Purchasing, Inc.

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:

First: Amendments adopted:

ARTICLE VI - STOCKHOLDERS


The stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

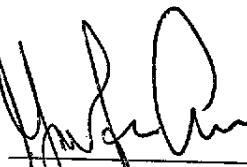
<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Mireille Tribie	100	100%

SECOND: The date of each amendment's adoption: September 2, 1997

THIRD: The amendments were adopted by the original shareholders whose signatures appear below.

Signed this 12th day of October, 1997


Mireille Tribie, President


Yves H. Comeau

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Mireille Tribie and Yves H. Comeau, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12th day of October, 1997.



Notary Public