

EDDIE NURIELI
ATTORNEY AT LAW

915 Middle River Drive
Suite 214

Ft. Lauderdale, FL 33304

Tel. (305) 564-9291

Fax. (305) 564-5725

Admitted in Florida
Admitted in New York

20 Vesey Street
Suite 505

New York, N.Y. 10007

Tel. (212) 267-3550

Fax (212) 267-3803

Please Reply to
Florida Office

March 18, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Jack & Victor Import Export, Inc.

300002120383--8
-03/21/97--01048--006
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss
encl.

ARTICLES OF AMENDMENT

OF

JACK & VICTOR IMPORT EXPORT, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

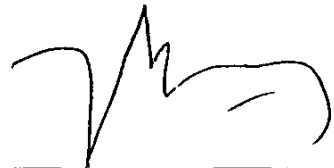
JACK & VICTOR IMPORT EXPORT, INC.

ARTICLE II : AMENDMENTS

1. Amend to change the name of the corporation to FLORIDA ALUMINUM IMPORT EXPORT, INC.

Amendment adopted February 12, 1997.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

A handwritten signature in black ink, consisting of a stylized 'V' followed by a series of loops and a horizontal stroke.

Victor Afriat
President

The undersigned has executed these Articles of Amendment this 12th day of
February, 1997.

A handwritten signature in black ink, identical to the one above, consisting of a stylized 'V' followed by a series of loops and a horizontal stroke.

Victor Afriat/ Director