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Please Reply to  
Florida Office

December 11, 1997

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

500002377635--9  
-12/19/97--01047--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida Aluminum Import Export, Inc.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 7:44

Amend.  
01-05-98  
CC

**ARTICLES OF AMENDMENT**

**OF**

**FLORIDA ALUMINUM 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

**FLORIDA ALUMINUM IMPORT EXPORT, INC.**

**ARTICLE II : AMENDMENTS**

1. Amend to add the name of Jack Afriat who resides at Hauts De Californie, 97232 Lamentin, Martinique, as a new director and President, and Victor Afriat who resides at 707 North Boardwalk, Hollywood, FL 33019 as director, Vice President / Secretary of the Corporation.

Amendment adopted November 21, 1997.

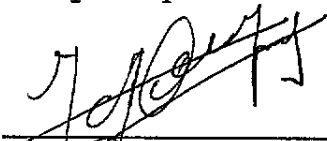
Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 7:44

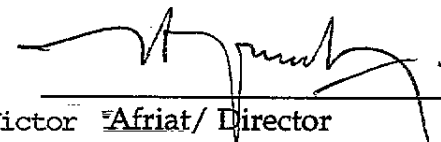
2. Amend to reflect the shareholders of the corporation being:
- |  |     |
|--|-----|
| SOCIETE LOCADIS, a Martinique Company,                             | 60% |
| Director/President- Jack Afriat                                    |     |
| (both residing at Hauts de Californie, 97232 Lamentin, Martinique) |     |
| Victor Afriat-   | 40% |

Amendment adopted November 21, 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.

  
\_\_\_\_\_  
Jack Afriat  
President

The undersigned has executed these Articles of Amendment this 21 day of November, 1997.

  
\_\_\_\_\_  
Victor Afriat/ Director