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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2000

EXPRESS CORPORATE FILING SERVICE INC

TALLAHASSEE, FL

SUBJECT: ZORMAR, CORP. Ref. Number: P97000014544

We have received your document for ZORMAR, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

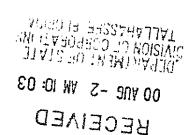
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 900A00041389



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZORMAR, CORP.



Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is ZORMAR IMPORT AND EXPORT, CORP

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: the name of the corporation should be:

ZORMAR IMPORT AND EXPORT, CORP

ARTICLE VII: the address of the corporation is 290-174 ST APT # 1606. MIAMI BEACH, FL 33160

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ROSA ALBEJALES

PRESIDENT

290-174 ST APT #1606 MIAMI BEACH, FL 33160

MARITZA ESCOBAR

SECRETARY

290-174 ST APT#1606 MIAMI BEACH, FL 33160

VENANCIO ZORRILLA

TREASURER

290-174 ST APT#1606 MIAMI BEACH, FL 33160

THIRD: The amendment was adopted by all shareholders of the corporation on the 25th DAY ØF JULY 2000.

ROSA ALBEJALES

PRESIDENT