

P97000034481



ACCOUNT NO. : 072100000032
REFERENCE : 445115 80992A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 27, 1997
ORDER TIME : 11:0 AM
ORDER NO. : 445115-005
CUSTOMER NO: 80992A

Amend

800002224908--2
-06/27/97--01053--033
*****35.00 *****35.00

CUSTOMER: Lewis G. Gordon, Esq
Lewis G. Gordon, Esq
Suite 700
1320 South Dixie Highway
Coral Gables, FL 33146

DOMESTIC AMENDMENT FILING

NAME: VIGO INTERNATIONAL TRADING,
CORP.

EFFECTIVE DATE: JUNE 26, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF

Date	6/27/97
By	[Signature]
For	[Signature]
Witness	[Signature]

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS: /

FILED
97 JUN 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 27 PM 12:15
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUN 27 AM 10:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIGO International Trading, Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV - Lewis G. Gordon, Esq., Registered Agent
1320 So. Dixie Highway, #700, Coral Gables, FL 33146
Article V - Jose L. Arevalo - resigned as of June 25, 1997
Ilka Figueras - President - Director

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:

THIRD: The date of each amendment's adoption: June 26, 1997.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

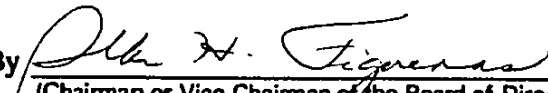
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 26 day of June, 1997.
VIGO Internatinal Trading, Corp.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Ilka Figueras

President (Typed or printed name)

(Title)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


LEWIS G. GORDON, ESQ.,

Date: 6/26/97

P97000034481

Hightower & Rudd
Requestor's Name
Suite 2300, 23rd Fl
Address
100 N. Biscayne Blvd
Miami FL 33131
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #) 100002227821 -- 1
-07/01/97--01066--005
*****35.00 *****35.00
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 PM 1:54

JUN 27 1997

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

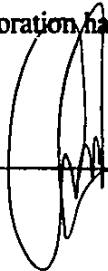
OFFICER / DIRECTOR RESIGNATION

I, JOSE L. AREVALO, hereby resign as PRESIDENT & DIRECTOR
(Title)

of VIGOINTERNATIONAL TRADING, CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 PM 1:54

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P97000034481

FROM
 HIGHTOWER & RUDD
 STE 2300 23rd St
 18th Ave
 305-539-0909

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

000002227820--4
 -07/01/97--01066--004
 *****87.50 *****87.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
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<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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JUN 27 1997

Examiner's Initials	
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOSE L. AREVALO
(Name of registered agent)

hereby resigns as Registered Agent for VIGO INTERNATIONAL TRADING, CORP.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 PM 1:54

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation