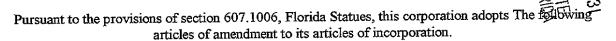
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1. Uni Trade &	Travel Co	orporation	<u>)</u>
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## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

## UNI TRADE & TRAVEL CORPORATION DOC.#P97000046236



FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME
THE NEW NAME OF THE CORPORATION WILL KNOW BE:

## UNITRADE ENTERPRISES CORP.

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/01/00

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

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

Signature

MARIA CARIDAD DURAN PRESIDENT