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((H98000001959 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COLIMAR IMPEX, INC.

AUDIT NUMBER.....H98000001959

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend

Joe 1/29

③ **H98000001959**
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
98 JAN 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

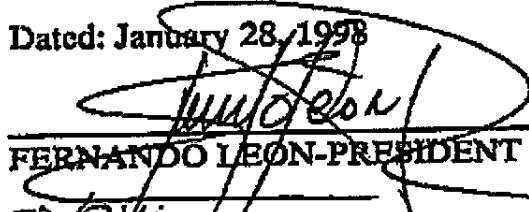
FIRST: The name of the corporation is:
COLIMAR IMPEX, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the corporation to:
Fernando Leon
2775 West 61st Street Suite #201
Hialeah Gardens, Florida 33016
2. To change the vice-presidency of the corporation to:
Leon Shuck
5491 S.W. 109th Avenue
Fort Lauderdale, Florida 33328
3. To change the Registered Agent of the corporation to:
Fernando Leon
2775 West 61st Street Suite #201
Hialeah Gardens, Florida 33016
4. To change the address of the corporation to:
2775 West 61st Street Suite #201
Hialeah Gardens, Florida 33016

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of January, 1998.

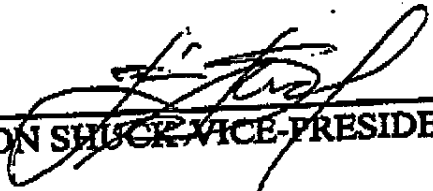
Dated: January 28, 1998


FERNANDO LEON-PRESIDENT

Prepared by:
GASTON BARROGAS / ACCOUNTANT
1901 S.W. 99TH CT.
MIAMI, FLORIDA 33165
(305) 552-8596

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LEON SHUCK VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Fernando Leon and Leon Shuck
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
28 day of January, 1998.

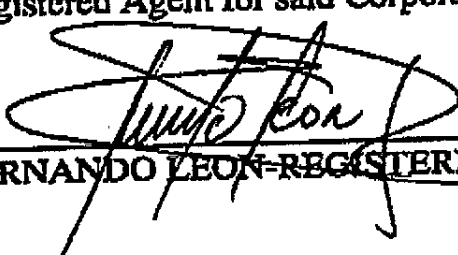

NOTARY PUBLIC

SEAL



My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.


FERNANDO LEON-REGISTERED AGENT

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