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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FERNAND LAMOTHE, INC. ACCT#: 105057001570
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NAME: BRAX TRADING CORP.
 AUDIT NUMBER.....H98000001713
 DOC TYPE.....BASIC AMENDMENT
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DIVISION OF CORPORATIONS

Amendment
01/27/98
DC

FAX AUDIT#H98000001713

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRAX TRADING CORP.

(present name)

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

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

As per the Article III Capital Stock, the aggregate number of shares which the Corporation is authorized to issue shall be : Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share.

By : Fernand Lamothe C.A.
Chartered Accountant
721 S.E. 17th Street
Fort Lauderdale, Fl 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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THIRD: The date of each amendment's adoption: June 17th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"

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

Signed this 23rd day of January, 19 97

Signature

Johanne C. Bitton

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Johanne C. Bitton
Typed or printed name

President
Title

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