

Florida Department of State

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

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BASIC AMENDMENT

N & N TRADE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

N & N TRADE, INC. 11921 SOUTH WEST 177TH TERRACE MIAMI, FL 33177

SUBJECT: N & N TRADE, INC.

REF: P97000053370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

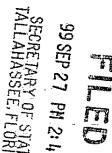
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Darlene Connell Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF N & N TRADE, INC.



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

ARTICLE VIII (AMENDMENT)

THE names and mailing addresses of the members of the Doard of Directors and officers who shall hold office for the year of existence of the corporation or until their successors are elected of appointed and have qualified, are as follows:

BOARD OF DIRECTORS

ALEJANDRO DE LA CRUZ DAHOMEY REDONDO

12322 NW 97 PLACE, HIALEAH GARDENS, FL 33018 11921 SW 177 TERRACE, MIAMI, FL 33177

OFFICERS

ALEJANDRO DE LA CRUZ DAHOMEY REDONDO

PRESIDENT-DIRECTOR 12322 NW 97 PLACE HIALEAH VICE-PRESIDENT-DIRECTOR 11921 SW 177 TERRACE, MIAMI, FL. 33177

The date of each amendment's adoption is: 09-15-1999

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 15th of September, 1999.

Signature_

PRESIDENT