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## To:

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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

N &amp; N TRADE, INC.

Certificate of Status	0
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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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000024056  
Letter Number: 499A00047026

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions for section 607.1006, Florida Statutes, this Florida 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 Board of Directors and officers who shall hold office for the year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS**

ALEJANDRO DE LA CRUZ 12322 NW 97 PLACE, HIALEAH GARDENS, FL 33018  
DAHOMEY REDONDO 11921 SW 177 TERRACE, MIAMI, FL 33177

**OFFICERS**

ALEJANDRO DE LA CRUZ PRESIDENT-DIRECTOR 12322 NW 97 PLACE HIALEAH  
DAHOMEY REDONDO VICE-PRESIDENT-DIRECTOR GARDENS, FL. 33018  
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

  
ALEJANDRO DE LA CRUZ  
PRESIDENT