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REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MARK KATSMAN
MICHELE R. LAINE

*BARRISTER ENGLAND AND WALES
ATTORNEY FLORIDA

September 5, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: NASHCOMM TRADING CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

Leonardo A. Roth

LEONARDO A. ROTH
LAR, er
Encl.

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 10 PM 2:25

FILED

*Amend
L.F.
9-17-97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NASHCOMM TRADING CORP.

FILED

97 SEP 10 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be removed as Director, Officer and Registered Agent, of the aforementioned corporation:

Horacio Lopez Novillo
10405 S.W. 124 St.
Miami, Fl 33176

SECOND : The following shall be the new Director, Registered Agent, President, Secretary, and Treasurer of the aforementioned corporation:


Jorge M. Sigliani
6716 N.W. 166 Terrace
Miami, Fl 33014

THIRD : The date of the Amendment's adoption was August 21, 1997.

FOURTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

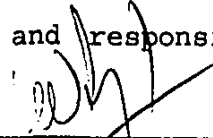
Signed this August 21, 1997.

NASHCOMM TRADING CORP.



Horacio Lopez-Novillo,
Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: Jorge M. Sigliani,
Registered Agent