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CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: UNLIMITED TRADING INTERNATIONAL CORP.

AUDIT NUMBER.....H98000014875
DOC TYPE......BASIC AMENDMENT

CERT, OF STATUS...0

PAGES..... 2 DEL.METHOD. FAX

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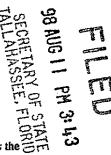
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNLIMITED TRADING INTERNATIONAL CORP



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

implementing the amendment if not contained in the amendment itself, are as follows:

FIRST: Amendment(s) adopted: Effective August 1, 1998 Nisar Ahmed of 2510 N.W 56th St., Hialeah Fl 33016 resigns as President of Unlimited Trading International Corp., and Mohammad Salim Daher of 3400 N.W 135th St., Opalocka Fl 33054 is designated President and Sole Officer of Unlimited Trading International Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for

THIRD: The date of each amendment's adoption: August 1, 1998 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required. 2 X 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 Unanimous Decision (voting group) Signed this 5 day of August _ 1998 Unlimited Trading International Corp. (corporation sayle) By president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)

JOSE NAE 3899 NW 7TH STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980

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