

APR-30-2002 10:02:21 FROM:

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

MARGRAN TRADING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED
02 APR 30 PM 3:30
DIVISION OF CORPORATIONS

Amendment
05/01/02 4/30/2002

Audit Number (((H02000123714 6)))


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARGRAN TRADING, INC.

(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:

Pompano Beach, April 30th, 2002.



First: Amendment(s) adopted: AMENDED.

ARTICLE IX - Board of Directors / Subscribers.

Second: Amendment adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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ARTICLE IX - Board of Directors / Subscribers.

This corporation has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the *NEW* number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Erandyr Fontana Castro Vice-President Treasurer / Secretary / Director	4139 NW 42 nd Drive Coconut Creek, FL 33073	40%
Gilmar O. Carneiro dos Santos President / Director	2535 Jardin Terrace Weston, FL 33326	0%
Uchoa Fontes Granitos, Ltda. Subscriber	Rua 2-B S/N Civit II Laranjeiras - Serra, ES Brazil - CEP 29168-030	60%

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Third: The date of adoption of the amendments.

The date of adoption of the amendments was 04/30/02.

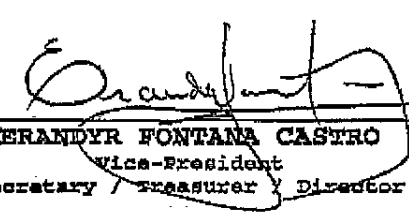
Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of April, 2002.



GILMAR OSÓRIO CARNEIRO DOS SANTOS
President / Director



ERANDYR FONTANA CASTRO
Vice-President
Secretary / Treasurer / Director



GILMAR OSÓRIO CARNEIRO DOS SANTOS
Director

BUCHOA FONTES GRANTOS, LTDA.
Rua 2-B S/N Cívica II - Laranjeiras
Serra, ES - Brasil - CEP 29168-030

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MARGRAN TRADING, INC.

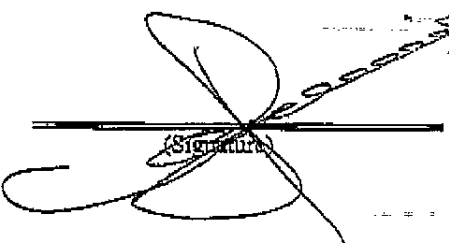
2. The name and address of the registered agent and office
is:

Gilmar Osorio Carneiro dos Santos
President

1917 NW 40th Court
Address

Pompano Beach, FL 33064
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



(Signature)

04/30/2002
(Date)