

3/12/98

P97000097126

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:00 PM

{{(H98000004888 7)}})

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAORCA TRADING, INC.

AUDIT NUMBER.....H98000004888

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:49

FILED  
98 MAR 12 AM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change  
3/12/98  
DC*

RECEIVED  
98 MAR 12 PM 1:50  
DIVISION OF CORPORATIONS

H98000004888

3

MAORCA TRADING, INC

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: ( indicate article number(s) being  
amended, added or deleted )

ARTICLE 1 NAME (AMENDED)

THE name of the corporation shall be  
MAYORCA CONSOLIDATORS, INC.

FILED  
98 MAR 12 AM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

PREPARED BY:  
MIGUEL E. TURBAY  
608 NW 57th AVENUE  
MIAMI, FL 33126  
(305) 262-4053

H98000004888

H98000004888

THIRD The date of each amendment's adoption MARCH 12, 1998

FOURTH: Adoption of Amendment(s) (check one)

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 \_\_\_\_\_"  
.. (voting group)

XX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12 day of MARCH, 19 98

Signature *Maria Elena Rojas*

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s) )

MARIA ELENA ROJAS

Typed or print name

DIRECTOR

Title

H98000004888