

P97000098206

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 15 AM 11:13

December 3, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

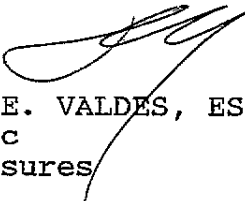
Re: SOUTHGATE FREIGHT & TRADING, INC.

Dear Sir of Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

~~300002365763~~
~~12/08/97-0113-016~~
*****35.00 *****35.0

300002365763--5
-12/08/97--0113--016
*****35.00 *****35.00

Amend + N.C.
12-15-97
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

JUAN VALDES
4160 W. 16TH AVE.
SUITE 402
HIALEAH, FL 33012

SUBJECT: SOUTHGATE FREIGHT & TRADE INC.
Ref. Number: P97000098206

We have received your document for SOUTHGATE FREIGHT & TRADE INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00058573

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948

December 12, 1997

Division of Corporations
Attn: Cheryl Coulliette
P.O. Box 6327
Tallahassee, Florida 32314

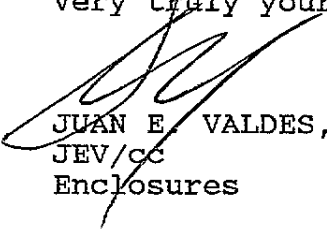
Re: SOUTHGATE FREIGHT & TRADE, INC.

Dear Ms. Coulliette:

Enclosed please written acceptance by the registered agent,
for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHGATE FREIGHT & TRADE INC.

(present name)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 15 AM 11:13

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:

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

ARTICLE I, shall be amended as follows:

The name of the corporation shall be: COMMERCIAL TRADING EXPORT, INC.

ARTICLE V, shall be amended as follows:

The principal office shall be:

8320 N.W. 56th Street, Miami, Florida 33166

The Resident Agent and address shall be:

JUAN E. VALDES

4160 W. 16th Ave., Suite 402, Hialeah, Florida 33012

ARTICLE VI, shall be amended as follows:

The board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as directors are:

JOHANA RUSSO 8320 N.W. 56th Street, Miami, Florida 33166

RODOLFO CARRASCO 8320 N.W. 56th Street, Miami, Florida 33166

The name of the officers are as follows:

JOHANA RUSSO President and Secretary

RODOLFO CARRASCO Vice President and Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 3, 1997

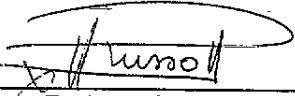
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHANA RUSSO
Typed or printed name

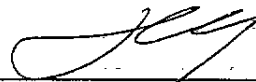
INCORPORATOR
Title

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

OF
SOUTHGATE FREIGHT & TRADE, INC.

RE: COMMERCIAL TRADING EXPORT, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



JUAN E. VALDES
4160 W. 16TH Avenue, Suite 402
Hialeah, Florida 33012

DATED: December 12, 1997