

TRANSMITTAL LETTER

P97000098728

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002706418-9

-12/09/98-01002-002

*****43.75 *****43.75

SUBJECT:

Hardbra2 Impex II, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$43.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Aniela Goncalves

Name (Printed or typed)

c/o 235 Alton Road

Address

Miami Beach, FL 33139

City, State & Zip

(305) 674-1681

Daytime Telephone number

Amend
LFS 12-8-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 PM 5:05

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

98 DEC -7 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARDBRAZ IMPEX II, INC.

REF. NUMBER: P97000098728.

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

FIRST: Amendment adopted: Article I: The new name of directors of this corporation
is.

Anielo Goncalves

President
Secretary

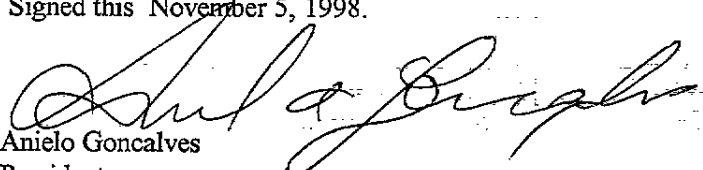
34 S.E 2nd Ave. Suite 310, Miami Fl. 33131.

SECOND: The new capital of this corporation will be 100 shares of \$250/per value.

THIRD: The new address of this corporation is : 34 S.E 2nd Ave. Suite 310., Miami Fl.
33131

FOUR: This amendment was adopted on November 5, 1998.
The amendment was approved by the shareholders. And directors for
Unanimous votes.
The number of votes cast for the amendment was sufficient for approval.

Signed this November 5, 1998.


Anielo Goncalves
President
Secretary

Miami, Florida
November 5, 1998

