P97000102004

March 2, 1998

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

RE: Amendment for M M T, Inc. International

Dear Sir or Madame:

Enclosed is the amendment form for M M T, Inc. International and a check in the amount of \$43.75. If you have any questions please call me at (305) 534-0840.

Thank you in advance,

Paul N Teimortoe

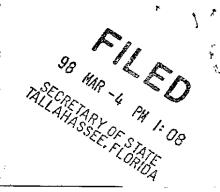
98 NAR -4 PM 1: 08
SECRETARY OF STATE.
TALL AHASSEE FLORIES.

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

Amend

M2/3/4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MMT, Inc. International

(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:

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

Article 4) Increase authorized shares from IOOO to IO,000.

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: T	he date of each ame	endment's adoptio	n: <u>*-</u> * *	Larch 2,	1998		
Ž	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							ent ."	
voting group								
		The amendment(s action and shareholder action shareholder action action to the amendment(s shareholder action action action to the amendment action to the a		ed by the in				
	Si Signature _	aned this 2nd	Bunnto	······································	Incorpor	_, 19 <u>98</u>	neachest.	
		the shareholders)	Vice Chairman of the	e Board of Du	rectors, Président (or other officer i	f adopted by	
				OR		:		
(By a director if adopted by the directors)						i'		
				OR				
		(By an	n incorporator if		y the incorpora	itors)		
						•	•	
		Paul R	. Tsimortos	or printed nar		: : :- :-		
			Typed	or brunen 1981	HC	1		
		Qno	aportar		esident	-=- ; · · · · ·		
		V	1	Title		-		