

P97000107183

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tradeport 95 Inc 000002416860--1
(Corporation Name) (Document #)
-01/30/98--01019--001
*****87.50 *****87.50

2. _____
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 30 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TRADEPORT 95, INC.**

FILED
98 JAN 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Tradeport 95, Inc., a Florida corporation, its original Articles of Incorporation filed on December 22, 1997 (the "Corporation"), in accordance with the actions adopted by written consent of the sole director and shareholder on January 28, 1998, hereby adopts the following amendment to its Articles of Incorporation:

Article I is the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

Name and Address of Corporation

The name of the Corporation shall be P-95, Inc. The principal place of business shall be Two Alhambra Plaza, Penthouse 2, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of January, 1998.

BY: _____

Henry Befeler
Vice President