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Frank P. Cuneo  
8638 NW 1st Lane  
Miami, Florida 33126  
(305) 265-8944

2/27/98

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

I, Frank P. Cuneo, incorporated Trading Express Ecuador, Inc. on February 18, 1998.

I inadvertently spelled one of the Director's name incorrectly. I spelled it Holger **Itanar** Cazco, but the correct spelling of his middle name is **Itamar**.

Also, please change the principal place of business to 8080 N.W. 71 Street, Miami, Florida, 33166.

If you have any questions regarding the above, please do not hesitate to call me.

Sincerely,

Frank P. Cuneo, Esq.

*Change of address and correct spelling of director's name.*

TLL MAR 3 1998