

P98000016263

TRANSMITTAL LETTER

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

ALL COMMODITIES CORP.

600003435876--6
-10/23/00--01127--014
*****35.00 *****35.00

SUBJECT: _____

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of ALL COMMODITIES Corp. (P98000016263) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

FROM: _____
Kalkas Business Services

Name

245 SE 1st Street, Suite 311

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

FILED
00 OCT 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
11-1
amend

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

ALL COMMODITIES CORP.
(P98000016263)

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: Amendments adopted:

Article V

BOARD OF DIRECTORS

The new directors of this corporation are:

Rodrigo Franco Somlo; President, Secretary
Rua Quintana, 753 – 8th floor, 04569-011 Sao Paulo, Brazil

Ferdinando Manzoli Sobrinho, Vice President, Treasurer
Rua Quintana, 753 – 9th floor, 04569-011 Sao Paulo, Brazil

Mr. Rubens Russowsky has resigned as President as well as Director of this corporation.

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:

None

THIRD: The date of each amendment's adoption: September 26, 2000

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of September 2000

Signature: _____

Rodrigo Franco Somlo, President

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