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### PECHYED

# FLORIDA DEPARTMENT OF STATE<sup>8</sup> AM 11: 24 Sandra B. Mortham Secretary of State DIVISION OF CORPORATION

April 30, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: PINECREST TRADING INT'L, INC.

Ref. Number: P98000025027

We have received your document for PINECREST TRADING INT'L, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

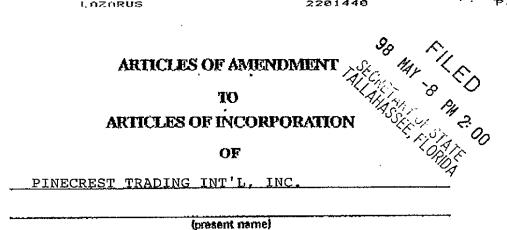
Letter Number: 198A00023729

ARTICLES OF AMENDMENT

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#### ARTICLES OF INCORPORATION

OF



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

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

AS PER ARTICLE VI, BOARD OF DIRECTORS AS FOLLOWS: OSWALD WALLY BARRETT -P CYRIL GORDON-V.P.

\_10621 N. KENDALL DRIVE ADDRESS-**SUITE #217** MIAMI, FL 33176

ARTICLE XXV- The Registered agent is CYRIS GORDON 10621 n. KenDALL DR. SUITE#217 MIAMI, Il. 33176

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:

HILLY,	II: The date of each amendment's adoption: APRIL 27, 1998
FOU	RTII: Adoption of Amendment(s) (check one)
K	the amendment(s) was/were approved by the shareholders. The number of votes ast 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 (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27 day of APRIL , 19 98 ,
	Signature X Devil 1
	(By the Chakman of Yes Chakman of the Board of Directors, Presidential other officer if adopted by the strangholders) Offi
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	OSWALD WALLY BARRETT
	Typed or plinted name
	PRESIDENT
	Title
	•

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X CYRIL GORDON

DATE