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Examiner's Initials

98

AMENDMENTS TO THE ARTICLES OF INCORPORATION

Canaima Trading, Inc.

I, the undersigned, being the Secretary of Canaima Trading, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VIII

The corporations directors shall be changed from:

Ruddy R. Rodriguez President/Director 11351 NW 64th Terr Miami, Fl 33178

Rodolfo A. Pisani Vice-President/Secretary/Director 11351 NW 64th Terr Miami, Fl 33178

> Jesus A. Iglesias Treasurer/Director 11317 NW 62nd Terr Miami, Fl 33178

> > То

Ruddy R. Rodriguez President/Director 11351 NW 64th Terr Miami, Fl 33178

Rodolfo A. Pisani Vice-President/Secretary/Director 11351 NW 64th Terr Miami, Fl 33178 The date of adoption was September 1, 1998

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 1st day

of September 1998. Ro ۲n fA

lotary Public

ANTONIO GARCIA My Comm Exp. 1/09/99 NOTARY Bonded By Service Ins FUBLIC No. CC420891 Personally Known [] Other I. D

STATE OF FLORIDA)) SS: COUNTY OF DADE)

BEFORE ME, personally appeared Robert Perez known to me to be the Secretary of Canaima Trading, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 1st day of September 1998

ANTONIO GARCIA My Comm Exp 1/09/99 NOTARY ÒTARY PUBLIC Bonned By Service Ins Pisa blfo Al PUBLIC No. CC420891 Personally Known [] Other I D

The undersigned, being the stockholder and director of Canaima Trading, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 1st day of September 1998.

STOCKHOLDER AND DIRECTOR