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Ameritagaine 4727 NW 454. Miami, F/ 331:	GROUP, INC.
City/State/Zip	Phone #

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Office Use Only

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

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NonProfit	Resignation of I
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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

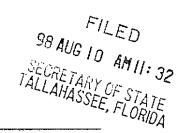
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERITRADING GROUP, INC.

(present name)

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

Article One:

Change of Address
New Address:
4727 N.W. 4 St.
Miami, Fla. 33126

Add:

Article Fourteen:

This Corporation shall have two (2) officers initially. The number of officers may be increased or disminished from time to time by the by-laws. The names and addresses of the initial officers of this corporation are:

President: Andres Brenes

3800 Gault Ocean Mile, Suite #212

Ft. Lauderdale, Fla. 33308

Secretary: Jaime Mallon

4727 N.W. 4 St. Miami, Fla. 33126

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:

Third: The date of each amendment's adoption: July 27th, 1998.

Fourth: The Amendments were adopted by the Board of Directors without shareholder. Action and shareholder action was not required.

Signed this 27th day of July, 1998

Signature:

Chairman of the Board of Directors

Andres Brenes

Typed Name

Director

Title