

P98000065306

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPYKE TRADING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 22 PM 4:22

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AMEND

3/23/01

KRC-3-B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

SPYKE TRADING CORP.
7925 N.W. 12TH STREET., #318
MIAMI, FL 33126

SUBJECT: SPYKE TRADING CORP.
REF: P98000065306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE ADD THE INFORMATION THAT SHOULD APPEAR CURRENTLY IN ARTICLE VIII.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000029371
Letter Number: 601A00017525



FLORIDA DEPARTMENT OF STATE

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March 22, 2001

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SUBJECT: SPYKE TRADING CORP.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU MUST BE MORE SPECIFIC IN THE AMENDMENT. ARTICLE VIII IS SIMPLY STATED. WHAT IS BEING AMENDED IN ARTICLE VIII ? WHAT IS BEING DONE IN ARTICLE X ? WHAT POSITION DOES MR. ESTRADA HOLD ? GIVE MORE INFORMATION TO INFORM THIS OFFICE AS TO WHAT IS BEING DONE.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000029371
Letter Number: 501A00017447

H01000029371

ARTICLES OF AMENDMENT
OF
SPYKE TRADING CORP

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

FIRST: Amendment (s) adopted:

ARTICLE VIII, BOARD OF DIRECTORS
Sergio Da Costa Estrada
7925 NW 12 Street
Suite 318
Miami, FL 33126

ARTICLE X, OFFICERS
Sergio Da Costa Estrada
President/Secretary/Treasurer
7925 NW 12 Street
Suite 318
Miami, FL 33126

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TALLAHASSEE, FLORIDA

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: 03-19-01

FOURTH: Adoption of Amendment (s) (check one)

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_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was nor required.

X _____ The amendment (s) was/were approved by the shareholders. The number of votes cast 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

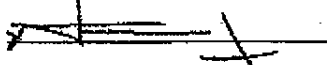
For each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2)
(voting group)

Signed this 3/20/01

SPYKE TRADING CORP
(Corporation Name)

By 

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Fabricio Lins E. Lima Silva
(Type or print name) PRESIDENT

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