

P98000068827

Accounting Offices

Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

FILED
00 MAR -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2000

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

600003158756--5
-03/06/00--01119--005
*****35.00 *****35.00

Dear Sir/Lady:

Enclosed please find the Certificate of Amendment to the articles of incorporation of Holiday Trading Corp as well as a check in the amount of \$ 35.00 to cover the filing fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

Amend

V. SHEPARD MAR 15 2000

CERTIFICATE OF AMENDMENT

Holiday Trading, Corp.

FILED
00 MAR -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holiday Trading, Corp., a corporation of the State of Florida, whose registered office is located at 2335 NW 107th Ave, Miami FL 33172, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 29, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII-BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

Reginaldo Mafarelli - President
Rua Antonio das Chagas 161
Sao Paulo Brasil 04714

Carlos A Rotermund - VicePresident
2335 NW 107th Ave
Miami FL 33172

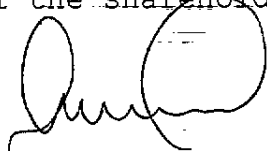
ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the

following person in the amount set opposite his/her name:

Carlos A Rotermund 50 shares
Reginaldo Mafarelli 50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.



VicePresident

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Carlos A Rotermund to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this February 29, 2000.



Notary Public
State of Florida

