

Y & A PROFESSIONAL SERVICE, INC  
12360 S.W. 132 CT. # 210- MIAMI, FL. 33186  
Telephone # 305-971-3340 = Fax # 305-971-3345

Miami, December 1, 1998

P980000 86 975

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

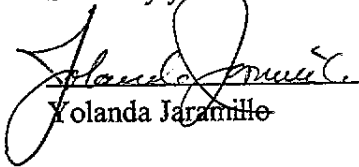
Enclosed please find ch., in the amount of \$ 35.00 dollars and the copy of the amendment of  
Articles of Incorporation of:

DAVGAD TRADE, INC.

700002711917--4  
-12/14/98--01113--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours;

  
Yolanda Jaramillo

FILED  
99 JAN 14 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Or  
P980000 86  
APG  
Amend 1-11-99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 29, 1998

Y & A PROFESSIONAL SERVICE, INC.  
% YOLANDA JARAMILLO  
12360 S.W. 132 ST. #210  
MIAMI, FL 33186

SUBJECT: DAVGAD TRADE, INC.  
Ref. Number: P98000086975

We have received your document for DAVGAD TRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00060889

RECEIVED  
99 JAN 11 PM 4:29  
DIVISION OF CORPORATIONS

FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DAVGAD TRADE, INC.

All the Stockholders of DAVGAD TRADE, INC. a Florida Corporation under its corporate seal and the hand of its President , David Mosquera, hereby certify as follows:

CLAUSE I

That all the Shareholders of DAVGAD TRADE, INC. in response to a call and notice of meeting, held on December 10, 1998, at 12360 S.W. 132 Ct. Suite # 210, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII, of Articles of Incorporation to read as follow:

ARTICLES VII AND VIII  
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that JUANBE ALMACEN ELECTRICO, was appointed a Director of the Corporation, with a share participation of 51%. The Capital Stock of the corporation consists of 100 shares of \$ 10.00 dollars per value. Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES
DAVID MOSQUERA President	6700 N.W. 186 ST. # 105 Miami, Fl. 33015	-39%-
MIRALBA LONDONO Secretary/Treas.	6700 N.W. 186 ST. # 105 Miami, Fl. 33015	- 10%-

FILED  
99 JAN 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUANBE ALMACEN ELECTRICO Kra. 6 # 18-88 Cali  
Director Colombia

-51%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day December 10, 1998, at Miami, Florida.-----

DAVGAD TRADE, INC.  
A Florida Corporation

  
\_\_\_\_\_  
DAVID MOSQUERA  
President