

P98000092538

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December 1, 1998

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*****43.75 *****43.75

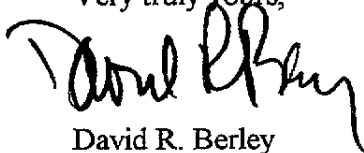
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PIZARRO TRADING INTERNATIONAL, INC.
Our File No. 98-6643

Gentlemen:

Enclosed please find original Amendment to Article of Incorporation of PIZZARO TRADING INTERNATIONAL, INC. We have also enclosed a check in the amount of \$43.75 for the issuance of a certified copy of the Amendment.

Very truly yours,



David R. Berley

DRB/arm

encls.

c:\q\6\6643sos

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-9-99
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

DAVID R. BERLEY, P.A.
848 BRICKELL AVE.
MIAMI, FL 33131

SUBJECT: PIZZARO TRADING INTERNATIONAL, INC.
Ref. Number: P98000092538

RECEIVED
98 DEC 30 AM 9:00
DIVISION OF CORPORATIONS

We have received your document for PIZZARO TRADING INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The document must contain the name and capacity of the person signing on behalf of the incorporator.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

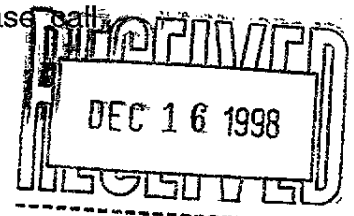
(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00058587



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1999

DAVID R. BERLEY, P.A.
848 BRICKELL AVE.
MIAMI, FL 33131

SUBJECT: PIZZARO TRADING INTERNATIONAL, INC.
Ref. Number: P98000092538

We have received your document for PIZZARO TRADING INTERNATIONAL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00000004

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DIVISION OF CORPORATIONS

RECEIVED
JAN 11 1999
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF

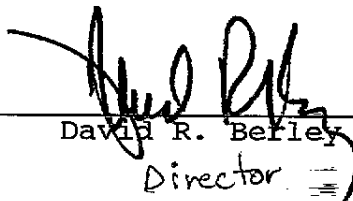
PIZZARO TRADING INTERNATIONAL, INC.

THE UNDERSIGNED, ^{incorporator} subscriber to the Articles of Incorporation of PIZZARO TRADING INTERNATIONAL, INC., does hereby amend said Articles of Incorporation as follows:

The name of the Corporation is changed and shall henceforth be: PIZZARO TRADING INTERNATIONAL, INC.

I hereby certify that no stock of the corporation has been issued. *and no stockholder action is required.*

IN WITNESS WHEREOF, I have subscribed to and executed this Amendment to Articles of Incorporation this 1st day of December, 1998.



David R. Berley
Director

Subscribed and Sworn to this
1 day of December, 1998,
Before me:



Notary Public

My Commission Expires:



AIDA ROSADO
My Commission CC433159
Expires Jan. 12, 1999
Bonded by HAI
800-422-1555

FILED
99 FEB -8 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA