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FLORIDA DIVISION OF CORPORATIONS

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NAME: S & P TRADING CORP.  
AUDIT NUMBER.....H98000021439  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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Amendment  
11/18/98  
DC

H98000021439

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**S & P Trading Corp.**

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Six: Delete the name - Kleber Topiol (Vice President/Secty-Treasurer)

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**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:

H98000021439

This document prepared by Rita Salcines  
 2827 SW 18 St, Miami, FL 33145  
 (305) 443-1872

H98000021439

**THIRD:** The date of each amendment's adoption: November 16, 1998

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

- 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 \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of November, 19 98

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kleber Topiol

\_\_\_\_\_  
Typed or printed name

Vice President/Secty-Treasurer

\_\_\_\_\_  
Title

H98000021439