

P 980000 95759

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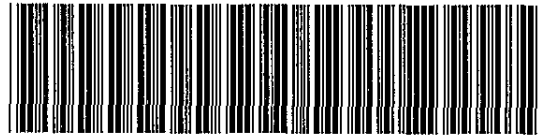
(Business Entity Name)

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C. Coulliette JUL 02 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Trade Link Group, Inc P99000095755
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADE LINK GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ismail A. Atwan
Vice-President:	Elizabeth A. Atwan
Secretary:	Elizabeth A. Atwan
Treasurer:	Ismail A. Atwan

SECOND: Article 5 shall be amended to state: ..

President:	Ismail A. Atwan
Secretary:	Ismail A. Atwan
Treasurer:	Ismail A. Atwan

whose addresses shall be the same as the principal address of the Corporation.

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L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Elizabeth A. Atwan
Ismail A. Atwan

FOURTH: The Director(s) of the Corporation shall be changed to:

Ismail A. Atwan

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

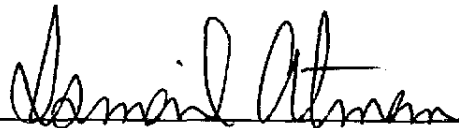
SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 18 June 2003.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 June 2003.



Ismail A. Atwan, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S