

P99000025860

April 19, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
Post Office Box #: 6327
Tallahassee, FL 32314

FILED
99 APR 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs.

Attached please find the form of amendment of the Articles of ALED INTERNATIONAL CORPORATION and the check # 1041 of NationsBank.

Please send the register copy to: 13815 SW. 84th St. Miami, Florida 33183

400002846384--8
-04/21/99--01076--010
*****35.00 *****35.00

Thank you, in advance for your cooperation.

Attentively,

ALED INTERNATIONAL CORPORATION
Aleury Machado Do Carmo

Amend



APR 26 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 21 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALED INTERNATIONAL CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

FIRST:

The shares of capital stock of this corporation shall be:

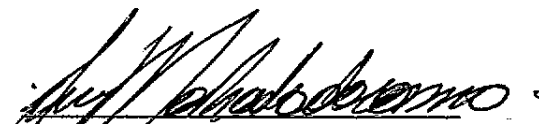
ALEURY MACHADO DO CARMO ----- 1000 shares
6930 Rue Versailles #7
Miami Beach, Florida 33141

SECOND:

The date of each amendment's adoption: April 12, 1999.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:


ALEURY MACHADO DO CARMO
President


EDSON JOSE DO CARMO