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

1. INTERCONTINENTAL HARDWARE TRADING, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

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12/15

Examiner's Initials

Intercontinental Hardware Trading Corporation

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, Added deleted)

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President
David M. Oviedo
8250 N.W. 25th St..
Miami, FL 33122

V-President
Augusto Terracciano
8250 N.W. 25th St..
Miami, FL 33122

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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:

THIRD: The date of each amendment's adoption: September 11, 1999

FOURTH: Adoption of Amendment(s) (Check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 X The amendment(s) was/were approved by the shareholders through a voting group.

{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 100% .
(voting group)

Signed this 11th day of September 1999.

By: _____

Augusto Terracciano
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Augusto Terracciano

(Typed or printed name)

President

(Title)