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

1. TEKTRADE, INC.  
(Corporation Name)

(Document #)

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2. \_\_\_\_\_  
(Corporation Name)

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<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	
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Q. COULLETTE JAN 18 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**TEKTRADE, INC.**

( Present name )

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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 VII:** This article is being amended by adding one Director ;  
Jose Jacob Essucy resident of 8180 Geneva Court # B - 526  
Miami, Fl. 33166 was elected Director, Vice-President and  
Treasurer and Esther Vania Essucy was elected President and  
Secretary of Tektrade, Inc.
- Article III:** This article is being amended as follows; Esther Vania Essucy  
assigns (50) Shares of capital stock or 50 % to Jose Jacob Essucy.

**TEKTRADE, INC.**  
8180 Geneva Court  
Suite B - 506  
Miami, Fl. 33166

- Second:** The date of each  
amendment's adoption:

**May 18<sup>th</sup>, 2000**

- Third:** Adoption of Amendment (s) (check one)

- XXXX** The amendment (s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

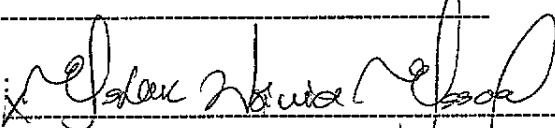
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 18<sup>th</sup> day of May, 2000

By : -----

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

**Esther Vania Essucy**

-----  
( Typed or print name )

**Incorporator**

**President**

-----  
( Title )