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2002 SEP - 6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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200007565912--6

-09/06/02--01034--020

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OFFICE USE ONLY

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

1. MIAMI TRADE IMPORT/EXPORT CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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02 SEP - 6 AM 11:25
DIVISION OF CORPORATION

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

C. Coulliette SEP 06 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
002 SEP - 6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: MIAMI TRADE IMPORT/EXPORT CENTER, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VIII (Names & Street Addresses of Directors)

ANA CHRISTINA MARUN 6494 NW 38 WAY
BOCA RATON, FL 33496

MARIO MARUN 6494 NW 38 WAY
BOCA RATON, FL 33496

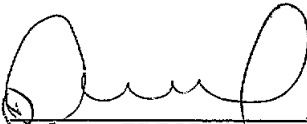
ARTICLE IX (Names & Street Addresses of Officers)

PRESIDENT ANA CHRISTINA MARUN
TREASURER 6494 NW 38 WAY 50 %
BOCA RATON, FL 33496

VICE-PRESIDENT MARIO MARUN
SECRETARY 6494 NW 38 WAY 50 %
BOCA RATON, FL 33496

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 5 day of SEPTEMBER, 19 2002.




PRESIDENT

ANA CHRISTINA MARUN

STATE OF: FLORIDA

COUNTY OF: BROWARD

MIAMI TRADE IMPORT/EXPORT CENTER, INC.
CORPORATION NAME
By 

SECRETARY

MARIO MARUN

before me, the undersigned authority, personally appeared:
ANA CHRISTINA MARUN & MARIO MARUN

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of SEPTEMBER, 19 2002.




NOTARY PUBLIC