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BASIC AMENDMENT

D.A.P. INTERNATIONAL TRADING CORP.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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DIVISION OF CORPORATIONS
October 6, 2000

D.A.P. INTERNATIONAL TRADING CORP.
6995 NW 82 AVE BAY #42
MIAMI, FL 33166

SUBJECT: D.A.P. INTERNATIONAL TRADING CORP.
REF: P99000050029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

PLEASE REMOVE THE WORD "DIRECTOR" FROM THE NAME - ARISTECNICA S.R.L.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000052896
Letter Number: 500A00053115

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.A.P. INTERNATIONAL TRADING CORP

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 adopted:

ARTICLE II: PRINCIPAL OFFICE

The mailing address of the corporation is:

6995 NW 82ND. AVENUE
BAY # 44
MIAMI, FL 33166

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

Dario Ariel Peretti
6995 NW 82ND. AVENUE,
BAY # 44
MIAMI, FL 33166

ARTICLE VI: DIRECTORS

The number of the members of the Board of Directors of the Corporation shall not be less than one person. The Shareholders of the corporation and the shares to each one will be as follows:

	SHARES
ASISTECNICA S. R. L.	60%
BROWN 4045	
ROSARIO 2000,	
REP. ARGENTINA	
DARIO ARIEL PERETTI	40%
4239 SW 153 CT	
MIAMI, FL 33185	
DIRECTOR	
PRESIDENT	
SECRETARY	

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ARTICLE IX: OFFICERS

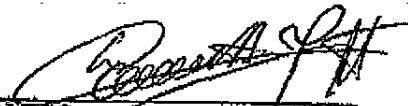
The officers of the corporation shall be:

DANILO ARIEL PERETTI
4239 SW 153 CT
MIAMI, FL 33185

PRESIDENT
SECRETARY

SECOND: This amendment is adopted on October 6th, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


DARIO PERETTI
President/Director


DARIO PERETTI
AS GENERAL DIRECTOR
OF ASISTECNICA S. R. L.

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