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TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-11/03/00--01050--028
*****87.50 *****87.50

SUBJECT: INTERNATIONAL GLOBAL TRADING CORP.

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

FILED
00 NOV -3 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL GLOBAL TRADING CORP.
(present name)

FILED
00 NOV -3 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amendment, added or deleted)

ARTICLE VII:-

Carlos Castello resigned as President/Director of the corporation.
Jack L. Weitzman resigned as Register Agent of the corporation.

- ♦ **RAMON VARGAS is named the new President/Director of the corporation**
Address:- 12930 SW 88 LN MIAMI, FL 33186
- ♦ **JUAN C. SALAZAR is named Vice-president of the corporation.**
Address:- 12930 SW 88 LN MIAMI, FL 33186
- ♦ **DANIELA C. QUINTERO is named Secretary/Treasurer of the corporation**
Address: 12930 SW 88 LN MIAMI, FL 33186
- ♦ **DANIELA C. QUINTERO is named the new Register Agent of the corporation**
Address: 12930 SW 88 LN MIAMI, FL 33186

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 itseft, are as follows:

RAMON VARGAS	600 SHARES @ \$1.00 PAR VALUE = \$600.00
JUAN C. SALAZAR	200 SHARES @ \$1.00 PAR VALUE= \$200.00
DANIELA C. QUINTERO	200 SHARES @ \$1.00 PAR VALUE = \$200.00

THIRD: The date of each amendment's adoption **OCTOBER 30th, 2000.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

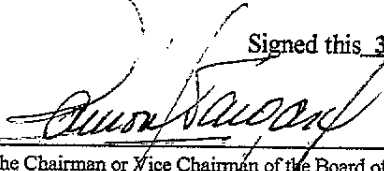
- ☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by 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

The amendment(s) was/were adopted by the board of directors without shareholder
action snide shareholder action was not required.

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

Signed this 30th day of October, 2000.
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)

OR
(By a director if adopted by directors)

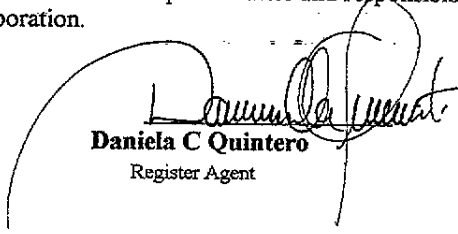
OR
(By an incorporator if adopted by the incorporators)

RAMON VARGAS
Typed or printed name

President
Title

REGISTER AGENT ACCEPTANCE:-

I hereby am familiar with and accept the duties and responsibilities as register
agent for said corporation.


Daniela C Quintero
Register Agent