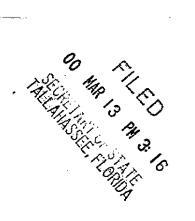
OFFICE L. ONLY (C. cume) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)

LAZARUS CORPORATE FILING S	PROVICE THE		97 6
(Requestor's Name)	SERVICE, INC.		Dr.
3320 S.W. 87th AVENUE	•		
(Address)		•	
MIAMI, FLORIDA (305)552	2–5973		
	none #)		
LOCAL REPRESENTATIVE TALLA	HASSEE		
	is	OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUMI	BER(S) (if known):	
1. MERA TRAS	DING, IN	/C. 3	$\bigcap_{\alpha} \bigcap_{\alpha} \bigcap_{\alpha} O_{\alpha}$
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2. (Corporation Name)			Change
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NEW FILINGS	AMENDME	NTS	SSC 3
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NonProfit	Resignation of R.A	A., Officer/Director	TOP STAN
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Other	Merger	The second second	-
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OTHER FILINGS	Brown and		
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Annual Report	Foreign		*****35.00 *****35.00
Fictitious Name			
Name Reservation	Limited Partnership	<u>'</u>	,
	Reinstatement		
	Trademark		er e
	Other	1	_

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 MERA	TRADING,	INC.	 – ,
 			 _
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - NAME

DELETE! MERA TRADING, INC.

ADD : EPS TRADING, INC.

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: MARCH 1, 2000				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
×	The amendment(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				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Signatur	Signed this 63 day of MARCh 2000 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	TVAN MERA Typed or printed name				
	PRESIDENT				
	Title				