

P99000070109



ACCOUNT NO. : 072100000032

REFERENCE : 730747 4311639

AUTHORIZATION : Patricia Pujett

COST LIMIT : \$ 43.75

ORDER DATE : June 14, 2000

ORDER TIME : 12:12 PM

ORDER NO. : 730747-005

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CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131-1714

DOMESTIC AMENDMENT FILING

NAME: PARROT RIVER TRADING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

EXAMINER INITIALS

RECEIVED

FILED
JUN 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06-14-00
cc

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PARROT RIVER TRADING COMPANY,
a Florida corporation**

FILED
JUN 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is PARROT RIVER TRADING COMPANY (hereinafter called the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article III:

**"ARTICLE III
CAPITAL STOCK**

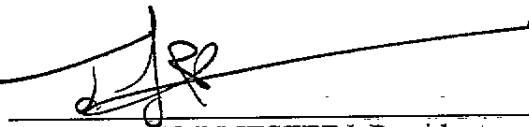
The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Unanimous Written Consent of the shareholders and directors of the Corporation as of the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 7th day of June, 2000.


J. FREDERIC BLITSTEIN, President