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September 9, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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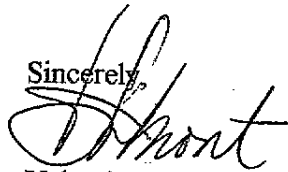
Re: INTEREXPORT CORPORATION
FEI No.: 65-0951445

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the above-mentioned corporation along with a check in the amount of \$43.75 to cover the required fee and a certified copy.

Please reply to:

Valentina LaMont
12344 SW 27th St
Miami, FL 33175

Sincerely,

Valentina LaMont

Encl.

FILED
02 SEP 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/02
Amend
[Handwritten initials]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 16 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEREXPORT CORPORATION

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX- The name and post office address of each subscriber to the Certificate of Incorporation are as follows:

INTERMAC TRADING C.A.
Avenida San Felipe
Qta. Adina 65
Entre 2da y 3ra Transversal
La Castellana, Caracas, Venezuela 100%

ARTICLE VIII - The names and post office addresses of the first Board of Directors who subjected to the provisions of the Certificate of Incorporation, the By-Laws, and the acts of legislature, shall hold the office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

NATALE PIETRO MAZZINI President
5123 NW 106 Ave
Miami, Fl 33178

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: September 1st, 2002.

FOURTH: 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.

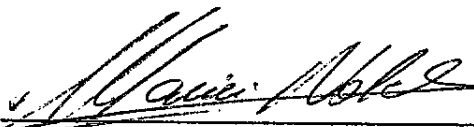
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and 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 1st day of September, ~~xxx~~ 2002.

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 the directors)

OR

(By an incorporator if adopted by the incorporators)

NATALE PIETRO MAZZINI

Typed or printed name

President

Title