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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERITEC COMMERCIAL TRADING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amendment

04/14/2000 14:11
50/487-6013

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LI GALLO

04/14/00 14:44 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

April 14, 2000

AMERITEC COMMERCIAL TRADING, INC.
7220 NW 36TH ST. SUITE 606
MIAMI, FL 33166

SUBJECT: AMERITEC COMMERCIAL TRADING, INC.
REF: P99000087387

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.

Please retain the registered agent and officer/director resignations for your records. If you wish to file them, the fee for registered agent resignation is \$87.50 and \$35.00 for the officer/director resignation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlens Connell
Corporate Specialist

FAX Aud. #: H00000016917
Letter Number: 900A00020655

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERITEC COMMERCIAL TRADING, INC.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

CHANGE ARTICLE V : TO REMOVE ENRIQUE LARATELLI AS
REGISTERED AGENT OF THE CORPORATION ,AND REPLACE
WITH JUAN CARLOS VALERA.

CHANGE ARTICLE VI : TO REMOVE ENRIQUE LARATELLI AS
DIRECTOR OF THE CORPORATION, AND REPLACE WITH JUAN
CARLOS VALERA.

CHANGE ARTICLE VII: TO REMOVE ENRIQUE LARATELLI AS
PRESIDENT OF THE CORPORATION AND REPLACE WITH JUAN
CARLOS VALERA.

SECOND: IF AN AMENDMENTS 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 04/14/00

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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_____ 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY



INCORPORATOR.

SIGNED THIS 14 DAY OF APRIL, 2000

ENRIQUE LARATELLI
PRESIDENT

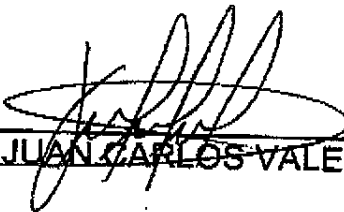
AMERITEC COMMERCIAL TRADING, INC.
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AMERITEC COMMERCIAL TRADING, INC.
7220 NW 36 ST SUITE 307 A
MIAMI, FL 33166

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS PRESIDENT AND REGISTERED AGENT FOR
AMERITEC COMMERCIAL TRADING, INC.



JUAN CARLOS VALERA

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