P99000I02825

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip)   (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH SHORE TRADING CORP.
   (Corporation Name)   _(Document #)_   amend

2. _____
   (Corporation Name)   _(Document #)_

3. _____
   (Corporation Name)   _(Document #)_

4. _____
   (Corporation Name)   _(Document #)_

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NEW FILINGS		AMENDMENTS	
Profit		☒ Amendment	
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	
		Other	

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
SOUTH SHORE TRADING CORP.

Pursuant to the provisions of section 607.1006, Florida Statures. this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and addresses of the Directors of this corporation are :

Luis Raul Stratta of 16300 NE 19th Ave # 101, No. Miami Beach, Fl. 33162 and Emilio Cilley of 4820 S.W. 152 Place G, Miami, Fl. 33185

DATE OF AMENDMENT'S ADOPTION : January 11, 2000

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this   January 11th 2000

Luis Raul Stratta   Incorporator

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