

P99000106627

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

1. VARADERO TRADING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: VARADERO TRADING INC.
Ref. Number: P99000106627

We have received your document for VARADERO TRADING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00059472

RECEIVED
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TALLAHASSEE, FLORIDA

99 DEC 21 AM 11:22

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
VARADERO TRADING INC

FILED
99 DEC 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

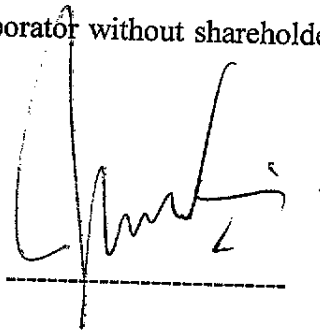
This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the Director of this corporation is : Oscar A. Infantas, of 25 S.E. 2nd Ave. # 410, Miami, FL 33131

DATE OF AMENDMENT'S ADOPTION : December 16, 1999

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

Signed this December 16, 1999



Jose M. Vega
Incorporator