

S59646

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To: Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE PEN ARCHITECTS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

6/5/00 Name Change
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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who's

May 31, 2000

THE PEN ARCHITECTS GROUP, INC.
1101 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

SUBJECT: THE PEN ARCHITECTS GROUP, INC.
REF: S59646

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000029496
Letter Number: 900A00030698

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

H00000029496

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PEN ARCHITECTS GROUP, INC.

FILED
00 JUN -5 PM 14:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Florida Business Corporation Act ("the Act"), the undersigned, THE PEN ARCHITECTS GROUP, INC. a Florida corporation ("the Company") which was original filed with the Secretary of State of the State of Florida on June 12th, 1991 Corporate Charter Number S 59646 and the name was amendment on July 9, 1999 under fax audit number H99000016285.

Adopts the following Amendment to its Articles of Incorporation:

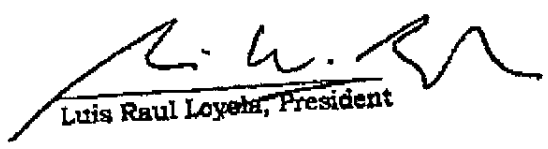
FIRST: The following shall be the new name of the Company:

INTERNATIONAL TRADING OF BRICKELL, INC. □

SECOND: This amendment was adopted on May 15, 2000

THIRD: This amendment was approved by the shareholders by unanimous vote.

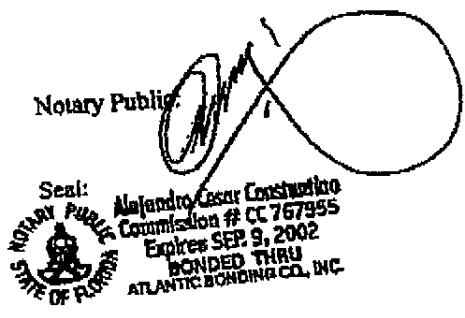
IN WITNESS WHEREOF, the undersigned being all the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this May 15, 2000.


Luis Raul Loyola, President

State of Florida, County of Miami Dade, ss:

Subscribed and sworn to (or affirmed) before me this 15th days of May 2000.00

Notary Public


Seal: Alejandro Cesar Contreras
Commission # CC 767955
Expires SEP. 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H00000029496