

V65929

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NAME: MIAMI WORLDWIDE TRADING COMPANY
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Amend.

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ARTICLES OF AMENDMENT
OF
MIAMI WORLDWIDE TRADING COMPANY #V65929

Pursuant to Chapter 607 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article III is hereby amended to read as follows:

The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 1000 shares, having a \$1.00 par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on as much of the capital stock as the directors of the company may decide.

2. Article VI is hereby amended to read as follows:

The principal place of business of this corporation shall be:

6175 NW 167th Street, #G-54
Miami, FL 33015

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or such successor place, as the Company, by its directors, shall from time to time authorize.

3. Article VII is hereby amended to read as follows:

The number of directors constituting the Board of Directors shall be no fewer than Two (2) and may be increased, as the directors, in their discretion, determine.

4. The foregoing amendment was adopted by unanimous written consent by all of the shareholders and directors of the corporation, pursuant to §607.0704 Fla. Stat., on the 2nd day of APRIL, 1997.


IN WITNESS WHEREOF the undersigned President, Director, Managing Director, and Shareholders of the Corporation have executed these Articles of Amendment, this _____ day of _____ 1997.



Antonio Brito Almenara (SEAL)
President/Shareholder



Antonio Eduardo Brito Mosquera (SEAL)
Director/Shareholder



Antonio F. Izquierdo (SEAL)
Managing Director

Zulia Electronica, C.A.
By Antonio Brito Almenara,
Presidente



Antonio Brito Almenara (SEAL)

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Transporte Deposito y Distribucion
de Mercancia de Venezuela, C.A.
by Antonio Eduardo Brito Mosquera,
Presidente



Antonio Eduardo Brito Mosquera (SEAL)

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