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Orlando E. Reyes, P.A.

Attorney at Law

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December 8, 1997
Dept of State
Bureau of Corporations
PO Box 6327
Tallahassee, FL 32314

900002367909--6
-12/10/97--01035--009
*****35.00 *****35.00

Re: Articles of Amendment for Mixni Dynamic Trade, Inc.

Gentlemen:

Enclosed please find two (2) copies of Articles of Amendment for the above named corporation.

Please certify one copy and return it to this office in the envelope provided.

Also please find a check for \$35.00 to cover the expenses of recorded said Amendments.

Cordially yours

Orlando E. Reyes, Esq.

Enc.

FILED
97 DEC 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS DEC 16 1997

ARTICLES OF AMENDMENT
Mixni Dynamic Trade, Inc.

FILED
97 DEC 10 AM 9:04
SECRETARY OF STATE
STATE OF FLORIDA

The undersigned Directors of Mixni Dynamic Trade, Inc. desire to Amend the Articles of Incorporation of Mixni Dynamic Trade, Inc. pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Amendment of such corporation.

ARTICLE I

NAME: The name of the Corporation is Mixni Dynamic Trade, Inc..

ARTICLE III

AMENDMENT: The amount of Capital Stock shall be TWENTY THOUSAND DOLLARS (\$20,000.00).

The Maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is Twenty (20), all of which shall have One Thousand (\$1,000.00) par value.

The Amendment is made by resolution adopted by the Shareholders and Directors of Mixni Dynamic Trade, Inc. on December 4, 1997.

ARTICLE IV

EFFECTIVE DATE: The new Capital Stock shall become effective upon the filing of the Articles of Amendment.

ARTICLE V

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

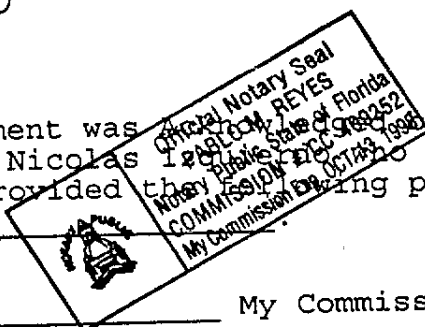
Nicolas Izquierdo President
2355 Salcedo #300
Coral Gables, FL 33134

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the 4th day of December, 1997.

Nicolas Izquierdo

Nicolas Izquierdo
President
State of Florida
County of Dade

The Foregoing Instrument was executed before me this 4th day of December, 1997 by Nicolas Izquierdo, who is personally known to me yes or has provided the following proof of identification: _____



Pablo M. Reyes

Name:
Notary Public, State of Florida

My Commission Expires:
DEC 5 1997