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BASIC AMENDMENT

WOMEN IN INTERNATIONAL TRADE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WOMEN IN INTERNATIONAL TRADE, INC. a Florida Not For Profit Corporation

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of WOMEN IN INTERNATIONAL TRADE, INC., a Florida Not For Profit Corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE! Name

The name of the Corporation is THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI, INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Board of Directors of the Corporation on September 25, 2002. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this _25 day of September, 2002.

WOMEN IN INTERNATIONAL TRADE, INC., a Florida Not For Profit Corporation

Lexi Score, President

(MIS17518:2) MI660594,1

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