

**PO1000094374**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**BASIC AMENDMENT**

**IMAGEN VIRTUAL USA, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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DIVISION OF CORPORATIONS

10/12/01 *Name Change*  
DC *Amendment*

10/11/01 5:09 PM

**H 01000106485****ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****IMAGEN VIRTUAL USA, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

Amendment adopted: Exchange  
Article I  
Article VI  
Article VII  
Article VIII

Article I NAME  
ABLE TRADING AND SERVICES, CORP

Article VI LOCATION  
9531 Fontainebleau Blvd 105  
Miami, FL 33172

Article VII BOARD OF DIRECTORS  
NAME  
Carlos Alberto Antonioli  
President  
Marcia Simoes Dos Santos  
Director

ADDRESS  
9531 Fontainebleau Blvd 105  
Miami, FL 33172  
9531 Fontainebleau Blvd 105  
Miami, FL 33172

Article VIII SUBSCRIBERS

| NAME                     | ADDRESS                                        | SHARES |
|--------------------------|------------------------------------------------|--------|
| Carlos Alberto Antonioli | 9531 Fontainebleau Blvd 105<br>Miami, FL 33172 | 100%   |

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PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption October 11, 2001

**THIRD:** Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

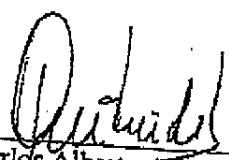
"The number of votes cast for the amendment was/were sufficient for approval by .

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 2001.

Signature

  
Carlos Alberto Antonioli  
President

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