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BASIC AMENDMENT

ABLE TRADING AND SERVICES, CORP.

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

Amendment

05/17/02

H02000139645

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ABLE TRADING AND SERVICES, 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 VI
Article VII
Article VIII

Article VI LOCATION
11011 S.W. 88 ST # F111
Miami, FL 33176

Article VII	BOARD OF DIRECTORS		ADDRESS
	NAME		
	Carlos Alberto Antonioli	President	11011 S.W. 88 ST # F111 Miami, FL 33176
	Jose Bitencourt	Vice President	11011 S.W. 88 ST # F111 Miami, FL 33176

Article VIII	SUBSCRIBERS		ADDRESS	SHARES
	NAME			
	Carlos Alberto Antonioli		11011 S.W. 88 ST # F111 Miami, FL 33176	51%
	Jose Bitencourt		11011 S.W. 88 ST # F111 Miami, FL 33176	49%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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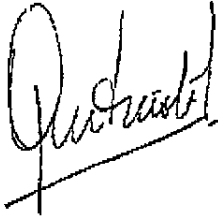
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SECOND: The date of each amendment's adoption May 15, 2002

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 15 day of May, 2002.



Signature

Carlos Alberto Antonioli
President

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