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BASIC AMENDMENT

UNIVERSAL TRADING OF SOUTH FLORIDA, INC.

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AMEND  
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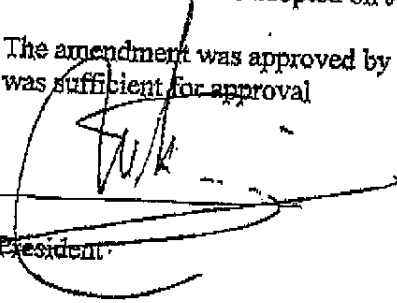
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
UNIVERSAL TRADING OF SOUTH FLORIDA, INC.

FIRST: Article VII: The names of the officer of this corporation are amended to read as follows:

President	Marcel Itzcovitch
Vice President/Secretary	Natividad R. Elias
Treasurer	Mariel Itzcovitch

The amendment was adopted on July 29<sup>th</sup>, 2002

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



President

Marcel Itzcovitch

Print Name

Signed this day 29 of July, 2002

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