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

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BASIC AMENDMENT

INTERTRONICS TRADING CORPORATION

Certificate of Status	0
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AMEND
90844

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Intertronics Trading Corporation

(present name)

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(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - Officers

The Corporation shall have the following officers:

President

Gilberto Asmar

Vice - President

Marcelo Asmar

Treasurer

Eduardo Asmar

Secretary

Walter Rajter

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: April 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of April 2002

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter Rojter
Walter Rojter
(Typed or printed name)

Secretary
Secretary
(Title)

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