P02000106447

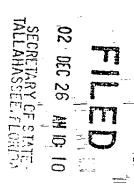
(Requestor's Name)	
Global Mining Trading Corp 407 Lincoln Rd. ste 11-L Miami Beach, FL 33139 (Address)	——————————————————————————————————————
, ,	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of	Status
Special Instructions to Filing Officer:	

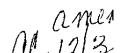
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 26, 2002

GLOBAL MINING TRADING CORP. 407 LINCOLN RD., STE 11-L MIAMI BEACH, FL 33139

SUBJECT: GLOBAL MINING TRADING, CORPORATION

Ref. Number: P02000106447

We have received your document for GLOBAL MINING TRADING, CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 102A00063528

02 DEC 26 AH 9: 22 DIVISION OF GORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

·····	·	_
	GLOBAL MINING TRADING, CORPORATION	
	(present name)	
	P02000106447	
	(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 VI: Amendment adopted. The whole article VI is amended is as follows:

Mr. Gabriel Landolfi, as Operations Director Mr. Pablo Landolfi, as Executive Director

Mr. Julian Fraser, as Finance Director

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SECRETARY OF STATE
SECRETARY OF STATE

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:

THIRD:	The date of each amendment's adoption. Nov 14, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ш	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
5	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 voing group
	write Broat.
<u>.</u>	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 R9 day of NOUETBER , 2002.
Signature	When She les
DiBitarate	TBy the Chairman or is Chairman of the Buard of Directors. President or other officer if adopted by the shareholder;
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MANUEL CORDERO, Typed of printed name
	PRESIDENT
	Title