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October 23, 2003

Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

RE: NA APPAREL TRADING, INC.

Division of Corporations:

Enclosed please find check in the amount of \$60.00 to cover filing fees, certified copy of amendment to articles of organization and certificate of status for above referenced Corporation.

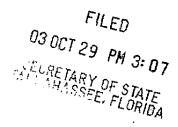
Respectfully,

Naziy Amin President/Director

TELEPHONE #: (305) 343-7905 1155 Brickell Bay Drive # 2904 Miami, FL 33131

Title: Authorized Director/President

Print Name: Nazly Amin



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NA APPAREL TRADING, INC.

Article VII of the articles of incorporation of NA APPAREL TRADING, INC. was amended by the corporation's shareholders and board of directors on October 20, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607,1006

- 1. The name of the corporation is NA APPAREL TRADING, INC.
- 2. The date of filing the articles of incorporation was November 4, 2002.
- 3. Article VII of the articles of incorporation of NA APPAREL TRADING, INC. was amended as follows:

FIRST, The following shall be added as Director and Vice President of the aforementioned corporation:

Maria M. Navarro 1155 Brickell Bay Drive # 2904 Miami, FL 33131

4. The foregoing amendment to articles of incorporation was duly adopted by unanimous written consent of the board of directors and shareholders of the Corporation on October 20, 2003.

Signed this 20th day of October, 2003

Title: Authorized Director/President

Print Name: Nazly Amin