

P030000-59571

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 15 2003

LAW OFFICES
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Fort Lauderdale, Florida 33316

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August 31, 2003

Department of State
Division of Corporations
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

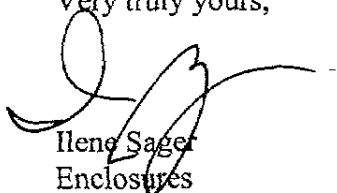
**Re: QUIMBAYA TRADING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION**

Dear Sir or Madam:

Enclosed please find duly executed Articles of Amendment to the Articles of Incorporation for Quimbaya Trading, Inc. Also enclosed is my firm's check in the amount of \$52.50 payable to the Department of State for the fee for filing the articles, and obtaining certified copies of the amendment and a Certificate of Status.

If there is anything further you require, please do not hesitate to contact me.

Very truly yours,


Ilene Sager
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUIMBAYA TRADING, INC

(present name)

P03000059571

(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 (AMENDED)

PLACE OF BUSINESS :

5571 NW 112 STREET
SUITE# 16-108
MIAMI, FLORIDA 33178

ARTICLE VIII (AMENDED)

ADDRESS OF BOARD OF DIRECTORS

ERIC TRUMPY
5571 NW 112 STREET
SUITE# 16-108
MIAMI, FLORIDA 33178

ARTICLE IX (AMENDED) ADDRESS OF EACH SUBSCRIBERS

ERIC TRUMPY (51 SHARES)
5571 NW 112 STREET
SUITE# 16-108
MIAMI, FLORIDA 33178

DAYANA MARTINEZ (49 SHARES)
5571 NW 112 STREET
SUITE # 16-108
MIAMI, FLORIDA 33178

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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: 7/15/03

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

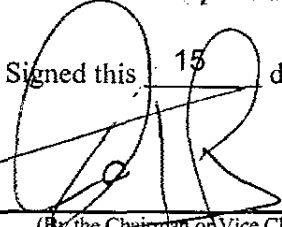
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of JULY, 2003

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)

ERIC TRUMPY

(Typed or printed name)

PRESIDENT

(Title)