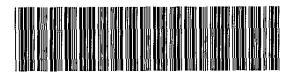
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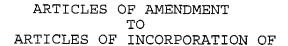
Updater

Verifier

Acknowledgment

W.P. Verifier

) Profit) NonProfit	Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
) Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready Walk In	() Call if Problem () Will Wait Pick	() After 4:30 Up () Mail Out



M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP. (Charter# K30340)

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

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME

ADDRESS

Gladys L. Huere President

560 Falcon Avenue Miami Springs, FL 33166

Segundo Angel Mendocilla Martinez 8231 NW 8th Street No. 309 Vice-Pres, Secretary

Miami, FL 33126

Flor V. Arribasplata Treasurer

8231 NW 8th Street No. 309 Miami, FL 33126

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Segundo Angel Mendocilla Martinez 8231 NW 8th Street No. 309 Miami, FL 33126

The principal business address is:

M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP. 8231 NW 8th Street No. 309 Miami, Fl 33126

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 31st 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 31st

Gladys L. Huere

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP. at 8231 NW 8th Street No. 309, Miami, FL 33126, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Gladys L. Huere