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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ANTIQUES DEALER'S SERVICE (USA) CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANTIQUES DEALER'S SERVICE (USA) CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANTIQUES DEALER'S SERVICE (USA) CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE VII- PRINCIPAL OFFICE**

The principal address and registered address of this corporation shall be:

4355 SW 72 AVE  
Miami, FL 33155

**SECOND:**

**ARTICLE IX- MEMBERS OF THE BOARD OF DIRECTORS**

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Cesar Macedo	President	4355 SW 72 AVE Miami, FL 33155
Guadalupe M Melo	Treasurer	4355 SW 72 AVE Miami, FL 33155
Olga Perez	Secretary	14309 Hillside AVE Jamaica, NY 11435

**THIRD:**

The date of all amendments adoption was on NOVEMBER 19, 2003.

**FOURTH:**

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 day of November, 2003

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Cesar Macedo', written over a horizontal line.

**CESAR MACEDO**  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANTIQUES DEALER'S SERVICE (USA) CORP.
2. The name and address of the registered agent and office is:

CESAR MACEDO

(Name)

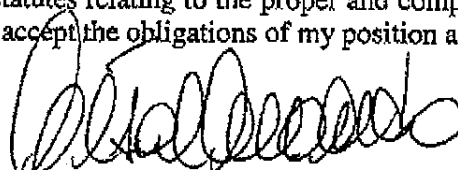
4355 SW 72 AVE

(Address)

Miami, FL 33155

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

11/19/2003

(Date)