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DIVISION OF CORPORATION

**BASIC AMENDMENT**

**L.P. TRADING, INC.**

Certificate of Status	0
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Page Count	02
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Amend  
7/20/04

(2)

H04000149488

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
L.P. TRADING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REF. NUMBER: P00000001155

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

**FIRST:** Amendment adopted: Article VII: Directors

The name(s) of the new directors of this corporation is(are) :

Renato Pontes Dasilva President-Secretary  
4386 NW 116 Avenue, Doral, FL. 33178-4230

**SECOND:** Amendment adopted: Article IX: Registered Office & Registered Agent

The name and address of the new registered agent of this corporation is:

Renato Pontes Dasilva Registered Agent  
4386 NW 116 Avenue, Doral, FL. 33178-4230

This amendment was adopted on July 7, 2004. The amendment was  
approved by the shareholders. And directors for Unanimous votes.  
The number of votes cast for the amendment was sufficient for approval.  
Signed this 7<sup>th</sup> of July, 2004.

*[Signature]*

Renato Pontes Dasilva  
President  
Secretary

I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

*[Signature]*

Renato Pontes Dasilva  
Registered Agent

Miami, Florida  
July 7, 2004

NOTARY PUBLIC



Alex Alvarez  
Commission #DD151307  
Expires: Sep 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

*Prepared by:*

Solano & Solano  
1235 Alton Rd. Ste-B  
Miami Beach, FL 33139  
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