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Division of Corporations

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BASIC AMENDMENT

TRADING SOLUTIONS USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TRADING SOLUTIONS USA, INC.
DOC #P00000056199**

Pursuant to the provisions of section 607.106, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Addition of Directors/Officers Delete: Eric Barclay (P/V/S/T)
Delete: Alejandro Melgar (D)

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

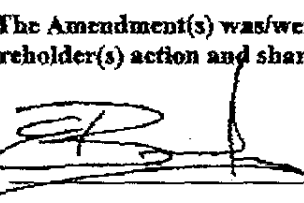
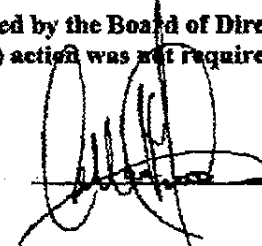
THIRD: The date of each amendment's adoption:

December 2, 2002

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature

Print Name



Eric Barclay Alejandro Melgar

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