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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

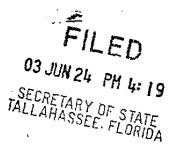
: (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

ALLSTATE SHUTTERS DEPOT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

B03000219605 0



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ALLSTATE	SHUTTERS	DEPOT,	CORP	
Doc.	# P00000	90979		**	•
(present name)					

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)

Atticle I: Change Corporation Name from: Allstate Shutters Depot, Corp.

to:ALLSTATE INTERNATIONAL TRADING CORP.

Address changetto 4615 NW 72nd Avenue, #117

Mismi FL 33122

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: June 15, 2001					
FOURTH:	Adoption of Amendment(s) (CHECK ONE)					
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
٥	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"					
	40; Ing Stonb					
0	The amendment(s) was/were adopted by the board of directors without shureholder action was not required.					
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 15 day of June , 2003					
Signatu	TO CON					
	On					
	OR (By a director if adopted by the directors)					
	(by a director it intolices by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Wong Kam Yu/President Typed of printed name					