

Division of Corporations

Page 1 of 2

P00000110321

Florida Department of State
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BASIC AMENDMENT

AURORA TRADE SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

AURORA TRADE SERVICES, INC.
8360 W OAKLAND PK BLVD STE 201
SUNRISE, FL 33351

SUBJECT: AURORA TRADE SERVICES, INC.
REF: P00000110321

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AURORA TRADE SERVICES, INC.**

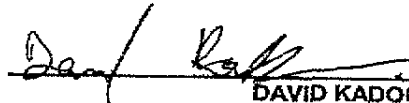

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **AURORA TRADE SERVICES, INC.** Document #P00000110321, a Florida corporation, by unanimous consent of the Board of Directors of the corporation, shareholder consent not being necessary.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **Z.P.D. TRADING, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors of the corporation on MAY 12, 2003. Shareholder action was NOT required for this amendment.

In witness whereof, the undersigned Chairman of the Board of Directors and President of the corporation have executed these articles of amendment on this 12 day of MAY, 2003.


DAVID KADOCH
Chairman of the Board of Directors

David Kadoch, President

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