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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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02 JUL 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IMPORTRADE U.S.A., INC.

OL FAX

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Estimated Charge	\$35.00

AMEND
KRB
7-23
7/22/02
(2)

H020001699691
ARTICLES OF AMENDMENTTO
ARTICLES OF INCORPORATION
OFIMPORTRADE U.S.A., INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, WILSON E	PRESIDENT
GONZALEZ, WILSON E	SECRETARY
HOSMAN, MAURICIO J	VICEPRESIDENT

DELETE:

GONZALEZ, WILSON E	SECRETARY
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ADD:

BAHORQUEZ, MARIA MERCEDEZ 7245 NW 44 ST MIAMI, FL. 33166	DIRECTOR
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THE STOCKHOLDER'S FOR THIS CORPORATION IS:

GONZALEZ, WILSON E	34%
HOSMAN, MAURICIO J	33%
BAHORQUEZ, MARIA MERCEDES	33%

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33135
305-4859300

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THIRD: The date each amendment's adoption: July 22, 02

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.

- 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 _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July, 2002

Signature

[Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilson E. Gonzalez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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