Division of Corporations

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To:

Division of Corporations

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071001002335

: (305)599-0839

Fax Number

: {305}716-0346

BASIC AMENDMENT

M & M SCIENTIFIC TRADING, INC.

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

7/6/01 1:55 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M & M SCIENTIFIC TRADING, INC.

(Present Name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

ADDITION:

DELETE:

19477 NE 10TH AVENUE, APT# 126 NORTH MIAMI BEACH, FL 33179 5050 BISCAYNE BLVD., STE. 105 MIAMI, FL 33137

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: FOURTH: Adoption of Amendment(s) (check one): [] The amendment (s) was/were approved by the shareholders. The number of votes cast for 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) [X] 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 6st day of July 2001 Signature: Vice Chairman of the Board of Directors, (By the Chairman of 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) MARIO LACERDA SOUZA Typed or print name DIRECTOR

Title

The date of each amendment's adoption: July 1st, 2001