

P01000034628

William D. Ward

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April 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

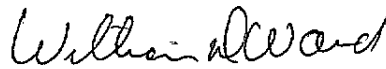
Dear Sirs,

Enclosed is the First Amendment naming the directors (Article VI) of Aussie Trading, Inc. - document number P01000034628. The name was omitted in the incorporation papers. Enclosed also is a check from the president of the corporation for the fee of \$35.00.

Please send a conformed copy to the president, Kurt Gustinger, at 1216 N.E. 93rd Street, Miami Shores, Florida 33138.

Thank you,

Very truly yours,



William D. Ward, Esq.

registered agent for Aussie Trading Co., Inc.

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FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY -7 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSSIE TRADING COMPANY, INC.

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)*

ARTICLE VI

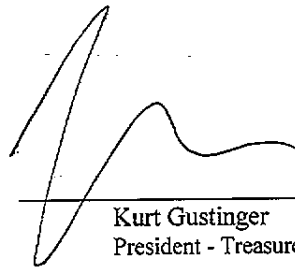
This corporation shall have at least one director on the initial board of Directors who shall hold office for the first year or until the successor is chosen

The initial Directors and Officers are:

President-Treasurer-Secretary	Kurt Gustinger	1216 N.E. 93 rd Street Miami Shores, Florida 33138
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The amendment adoption was dated April 23, 2001, and was adopted by the incorporators, stockholders, board of directors and officers, being all the undersigned

Signed this 25th day of April, 2001.



Kurt Gustinger
President - Treasurer- Secretary

(corporate seal)