

P01000039002

Usa Intertrade Inc.

370 nw 85 court No. 6

Miami Fl. 33126

Jose R, Galvez

President

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to make  
corrections  
7/20/01  
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Telefono: 786 556 5656

Fax 305 262 4652

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/20/01  
dment*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

USA INTERTRADE INC. Doc # P01000039002  
370 NW 85 COURT #6  
MIAMI FL. 33126

(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)

Amendment 14:

Article V INITIAL OFFICERS/DIRECTORS

The CORPORATION AGENT, PRESIDENT AND TREASURER  
of the USA INTERTRADE INC... Jose R. GALVEZ  
IS NOMINATED ALSO SECRETARY of THIS CORPORATION.  
& Director

SANDRA PATRICIA CAMACHO, is after this DATE  
(07/10/2001) only VICEPRESIDENT - USA INTERTRADE INC.  
NOT DIRECTOR

**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:

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**THIRD:** The date of each amendment's adoption: 07/10/2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 A/A 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 10 day of July, 2001

Signature Jose R. Galvez  
(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)

JOSE R. GALVEZ  
Typed or printed name

PRESIDENT/REGISTERED AGENT  
Title