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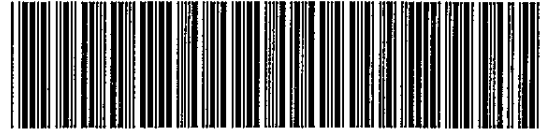
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
&
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DONNA L. BADE*
P. TRISTAN BOURGOIGNIE
PEGGY LOUIE CHAPLIN*
DAVID E. COHEN*
LENNY FELDMAN
PHILIP S. GALLAS*
RONALD W. GERDES*
GERALD B. HORN*
ZHAOKANG JIANG*†
EDWARD M. JOFFE‡
THOMAS E. JOHNSON*
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MELISSA ANN MILLER
JEANNETTE MIRABAL
LARRY T. ORDET
JEREMY ROSS PAGE‡
MELISSA MANDELL PAUL
ARTHUR K. PURCELL*
BETH C. RING*
LEONARD L. ROSENBERG
GILBERT LEE SANDLER
CINDY R. TABER*
THOMAS G. TRAVIS
KENNETH WOLF*
NANCY J. WOLLIN

*NOT ADMITTED IN FL
‡BOARD CERTIFIED INTERNATIONAL LAW
†ADMITTED TO PRACTICE
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SANDLER, TRAVIS & ROSENBERG, P. A.

ATTORNEYS AT LAW
THE WATERFORD
5200 BLUE LAGOON DRIVE
MIAMI, FL 33126-2022
(305) 267-9200
FAX (305) 267-5155
E-MAIL ADDRESS: info@strtrade.com
WEBSITE: www.strtrade.com

April 12, 2004

NICOLE BIVENS COLLINSON
SHANNON E. FURA
JO BRONSON HARRIS
WILLIAM H. HOUSTON
VIRGILIO A. MOTA
JENNIFER MULVENY
W. CHAD NESBIT
LAUREN V. PEREZ
RHODA A. SALUS
RONALD J. SORINI
DENNIS J. WAKEMAN
ADRIAN A. WILLIAMS
TRADE ADVISORS

RAUL A. CASAL*†
T. RANDOLPH FERGUSON*
PAUL G. GIGUERE*
C. MICHAEL HATHAWAY*
LEON I. JACOBSON
DEANE ANNE JOHNSON*
JOHN C. KINGERY*
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CHRISTOPHER C. McNATT, JR.*
LEE MERMELSTEIN*
ANDREW J. SAMET*
JANA SIGARS
MONTY J. TILLES
ADONICA-JO R. WADA*
OF COUNSEL

†RESIDENT IN ARGENTINA
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SANDLER & TRAVIS
TRADE ADVISORY SERVICES
DETROIT • PORTLAND • OTTAWA
CONSULTING SERVICES

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

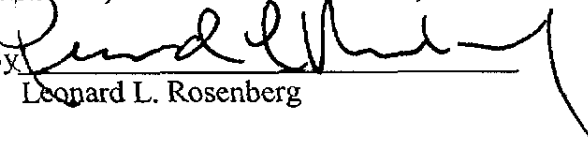
Attn: Amendments Section

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment for EB Group, Inc. Also enclosed is the filing fee of \$35.00 plus \$8.75 for a Certified Copy. If there are any questions, please contact the undersigned at your convenience.

Sincerely yours,

SANDLER, TRAVIS & ROSENBERG, P.A.

By 
Leonard L. Rosenberg

Enclosures
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EB GROUP, INC.

Document Number: P01000062909

FILED
04 APR 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article II, Authorized Shares, is amended to read as follows:

The capital stock authorized shall be 15,000,000 shares with a par value of \$0.0001 per share. Any issued shares shall be redeemed and new share certificates shall be issued to the current shareholders at the ratio of one share for every ten shares held.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment therefore does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid. All of such shares are to consist of one class only.

SECOND: This amendment was unanimously adopted by the Board of Directors on April 30, 2003.

THIRD: The amendment set forth was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14 day of October, 2003,

Signature: _____

Jose Matto, President and Chairman of the Board of Directors