

P01000065050

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Division of Corporations
Fax Number : (850)205-0380

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Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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IMPEX TRADING, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
IMPEX TRADING, INC.
F01000065050**

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:

AMENDMENTS ADOPTED

1. - The initial Registered Agent must be removed. The name of the Registered Agent is:

GBS Consultants
1290 Weston Rd.
Ste. 306
Weston, FL 33326

2. - The new Registered Agent is:

Antonio Cesar Campos
840 Coral Ridge Dr. # 304
Coral Springs, FL 33071

SECOND:

The New Principal and Mailing address is:

840 Coral Ridge Dr. # 304
Coral Springs, FL 33071

THIRD:

The date of each amendment's adoption: August 23, 2006

FOURTH:

ADOPTIONS OF AMENDMENTS

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

Signed this 23rd Day of August, 2006

IMPEX TRADING, INC.

Signature

Type or printed name: Cesar A. Campos

Title: Director

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