

SEP-07-2005 10:28 AM ARES

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Division of Corporations

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BASIC AMENDMENT

TOP TRADE CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
TOP TRADE CORP.

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 adopted: ARTICLE IV

The name of the new Registered Agent of this Corporation shall be:

EDISON JAVIER RODRIGUEZ
3577 SW 23 STREET
MIAMI, FL. 33145

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SECOND: Amendment adopted: ARTICLE VI

The Board of Director and Shareholders shall be composed by ONE (1) person, whose name and address is:

EDISON JAVIER RODRIGUEZ - PRESIDENT - 100% SHAREHOLDER
3577 SW 23 STREET
MIAMI, FL. 33145

THIRD: The date of this amendment adoption shall be September 1, 2005.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this September 1, 2005.

EDISON JAVIER RODRIGUEZ
PRESIDENT

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