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P.001/004

Division of Corporations

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Florida Department of State  
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954) 420-0051  
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## BASIC AMENDMENT

UNITED TRADERS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*Amend*  
*mjm*  
*9/10/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED TRADERS, INC.  
(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:

Document # P01000080463

Boca Raton - FL, August 28<sup>th</sup> of 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

| <u>NAME</u>   | <u>Address</u>  | <u>Shares</u> |
|---|---|---------------|
| Pedro Renda<br>President / Treasurer<br>Director          | 9732 B Boca Gardens Cr. North<br>Boca Raton, FL 33496 | 51%           |
| Rejane C. Renda<br>Vice-President / Secretary<br>Director | 9732 B Boca Gardens Cr. North<br>Boca Raton, FL 33496 | 49%           |

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

| <u>NAME</u>   | <u>Address</u>  |
|---|---|
| Pedro Renda<br>President / Treasurer<br>Director          | 9732 B Boca Gardens Cr. North<br>Boca Raton, FL 33496 |
| Rejane C. Renda<br>Vice-President / Secretary<br>Director | 9732 B Boca Gardens Cr. North<br>Boca Raton, FL 33496 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/28/2004.

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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28<sup>th</sup> day of August, 2004.

  
Pedro Renda  
President / Treasurer  
Director

  
Rejane C. Renda  
Vice-President / Secretary  
Director