Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

:...(850)205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)266-4080

Fax Number : (305)264-0232

BASIC AMENDMENT

MJ TRAIDING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

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MJ TRAIDING, INC. 8259 S.W. 107 AVE. SUITE #B MIAME, FL 33173

SUBJECT: MJ TRAIDING, INC.

REF: P01000092344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter:

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME IN THE HEADING SHOULD READ "MJ TRAIDING, INC.". PLEASE NOTE THAT THERE IS NO SPACE BETWEEN M AND J.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (250) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000102499 Letter Number: 701A00053895



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

MJ TRAIDING, INC. 8259 S.W. 107 AVE. SUITE #B MIAMI, FL 33173

SUBJECT: MJ TRAIDING, INC. REF: P01000092344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000102499 Letter Number: 301A00053837

H01000102499

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF MJ TRAIDING, INC. (Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of bacorporation:

FIRST: Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 19-27-01

FOURTH: Adoption of Amendment (s) (check one)

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

The amendment (s) was/were approved by the shareholders. The number of votes east 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 entified to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by (voting group)

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ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: MJ WEB TRADING, INC.

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Signature

(B) The Chairman & Pice Chairman of the loand of Directors, President is unother officer shapted by the charcholders,

 \mathbf{OR}

(By a director if adopted by the directors)

OR

(B) un incorporator if adopted by incorporators;

MARCOS RAMIREZ

Director

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