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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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FILED
03 JAN 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 29 AM 7:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CDJ TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
0001/29
1/28/03
(2)

H03 0000354 198
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

CDJ TRADING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

8947 SW 149 PL
MIAMI, FL. 33196

THE NEW MAILING ADDRESS IS:

8947 SW 149 PL
MIAMI, FL. 33196

ARTICLE VI OFFICERS & DIRECTORS

BRAVO, CHRISTIAN R

PRESIDENT

BRAVO, JAVIER A

VICEPRESIDENT

BRAVO, DANIEL A

SECRETARY

DELETE:

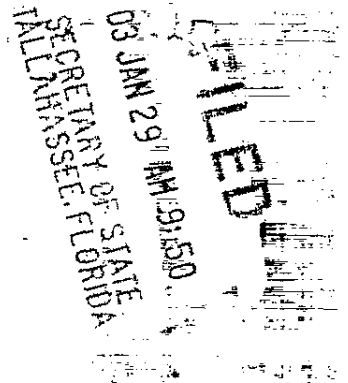
BRAVO, DANIEL A

SECRETARY

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

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03 0000354 198



H03 0000 354198.

THIRD: The date each amendment's adoption: January 28, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 entitled to vote separately on the amendment(s):


The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

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

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of January 03.

Signature X 
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel A. Bravo
Typed or printed name

Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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