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10:

Division of Corporations

Fax Number : (850)205~0380

rom:

Account Name

: NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 Phone

: (305)591-9448

Fax Number

: (954)753-3447

## BASIC AMENDME

## VICTORIA TRADING COMPANY

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9/29/2004

Articles of Amendment
To
Articles of Incorporation
Of

04 OCT -4 PM 5: 33

Victoria Trading Company

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 6- Picase delete Maria T. Carballo, the new officer shall be:

Sidney Gutervil Bueno 7

PRESIDENT

The new Registered Agent shall be:

Sidney Gutervil Bueno 5581 NW 72<sup>cd</sup> Avenue #2 Miami, FL 33166

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sidney Gutervil Bueno

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:

THIRD: The date of each amendment's adoption 09/20/2004

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

The amendment(s) was/were approved by the shareholders. The number of voted 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.

Signed this 22 day of SEPTENGER, 2004.

Signature / MANUA | Sulver | Sidney|Gutervil Budpo

and shareholder action was not required.

(By the Chairman of Nice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

The amendment(s) was/were adopted by the incorporators without shareholder action

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Sidney Gutervil Bueno

President