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Division of Corporations

P02000034187

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL TRADING AG INC

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TALLAHASSEE, FLORIDA

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

INTERNATIONAL TRADING AG INC
8341 SW 124 AVE.
101 #12
MIAMI, FL 33183

SUBJECT: INTERNATIONAL TRADING AG INC
REF: P02000034187

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.

The current name should exclude the period after Inc.

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

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000199483
Letter Number: 804A00057997

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation,

THE NAME OF THE CORPORATION IS:

INTERNATIONAL TRADING AG INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

INTERNATIONAL TRADING AJ INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 4TH DAY OF OCTOBER 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

International Trading AJ Inc
CORPORATION NAME

Jaqueline Torres
SIGNATURE

Jaqueline Torres / President
PRINT NAME AND TITLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA