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**NATIONS PARALEGAL, INC.**

7855 NW 12<sup>th</sup> St., Suite 203

Miami, FL 33126

(305) 594-9198

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 16 PM 3:29

September 11, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

000007769480--0

-09/16/02--01051--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Attached please find check in the amount of \$35.00, and Amendment to the Articles of Incorporation of Ameriasia Trading, Inc. Please make the necessary changes in your records.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

*M. Joe Ismail*

M. Joe Ismail

President

(Signed in his absence to expedite delivery)

Attachments

*Amend.*

V SHEPARD SEP 24 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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(Document Number of Corporation (If known))

**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:

September 2, 2002

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

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)

**X** 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 2nd day of September, 2002.

Signature 

(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)

(Typed or printed name) SHABIR LAKHANI

(Title) Secretary / Director