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ANA D ARES P A

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

URUTRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
DEC 11/26
(2)

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ARTICLES OF AMENDMENT

OF

URUTRADING CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one. Then the name and address of the person who is to serve as the member of the Board of Directors is:

NESTOR MARRERO OLIVERA - PRESIDENT - 100% SHAREHOLDER
6720 NW 174TH TERR. - APT. K
HIALEAH, FL. 33015

SECOND: The date of this amendment adoption shall be November 26th, 2002.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 26th day of November, 2002

NESTOR MARRERO OLIVERA
PRESIDENT

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