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BASIC AMENDMENT

URUTRADING CORP.

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ARTICLES OF AMENDMENT
OF
URUTRADING CORP.

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TALLAHASSEE, FLORIDA

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. V

The Registered Agent and registered office address of the Corporation shall be:

NESTOR MARRERO
2550 NW 72ND AVENUE
SUITE 200
MIAMI, FL. 33122

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

GERARDO G. DILEMA
LAHOURATATE - PRESIDENT - 50% SHAREHOLDER
MONTE CASEROS 2824 APT. 8
MONTEVIDEO URUGUAY

NESTOR MARRERO - VICEPRESIDENT - 50% SHAREHOLDER
17335 NW 67TH PLACE - APT. A
HIALEAH, FL. 33015

THIRD: The date for this Amendment adoption shall be September 19TH 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 19TH day of September, 2003.


GERARDO G. DILEMA LAHOURATATE
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

URUTRADING CORP.

2. The name and address of the Registered Agent and office is:

NESTOR MARRERO
2550 NW 72ND AVE. - STE. 200
MIAMI, FL. 33122

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

NESTOR MARRERO

DATE: _____

09/19/03

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