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BASIC AMENDMENT

NATIONAL TOBACCO OF USA, CORP.

Certificate of Status	0
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G. Conallan OCT 13 2004

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NATIONAL TOBACCO, USA, CORP.

OF

Pursuant to the provisions of Fla. Stat. § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

A. The name of the corporation is NATIONAL TOBACCO, USA CORP..

B. The Articles of Incorporation of NATIONAL TOBACCO, USA CORP. are hereby amended as follows:

ARTICLE I

The name of the corporation shall be changed to:

NATIONAL TRADING OF USA CORP.

This change will be effective the 1st day of October, 2004

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President of NATIONAL TRADING OF USA CORP. has executed the foregoing Articles of Amendment of the Corporation on the 4th day of October, 2004.

NATIONAL TRADING OF USA CORP.

By


Gregory Dana, President

Prepared by:
Barry M. Boren, Esq.
9350 S. Dixie Hwy., PH-2
Miami, FL 33156
(305) 670-2200

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STATE OF FLORIDA)
SS.
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority personally appeared GREGORY DANA, known to me to be the President of NATIONAL TRADING OF USA CORP. and who executed the foregoing Articles of Amendment and he acknowledged to and before me that he subscribed to these Articles of Amendment on the 4th day of October, 2004.

Joseph Tabshe
Printed Name:
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: NOV - 19 - 2007



OFFICIAL SEAL
Joseph Tabshe
DD 269018
My Commission Expires Nov. 19, 2007

[Handwritten Signature]

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