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Division of Corporations

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P02000113741

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BASIC AMENDMENT

AMG TRADING, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
OF
AMG TRADING, INC.

1. Article IV of the Articles of Incorporation of AMG TRADING, INC. is hereby amended to read:

The Corporations Registered Agent and Registered Office in the State of Florida is

Johnny Graterol
9600 N.W. 25th Street, Suite 4F
Miami, FL 33172

2. Article V of the Articles of Incorporation of AMG TRADING, INC. is hereby amended to read:

The Corporation's mailing address shall be:

P.O. Box 3015
Hallandale, FL 33008-3015

3. Article VII of the Articles of Incorporation of AMG TRADING, INC. is hereby amended to read:

The name and post office address of the Director of the Corporation is:

Name
Johnny Graterol

Address
9600 N.W. 25th Street, Suite 4F
Miami, FL 33172

The foregoing Amendment was approved by the sole Director on October 29, 2003 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The Corporations document number is P02000113741.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 29 day of October, 2003.


JOHNNY GRATEROL, as Sole Director

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared JOHNNY GRATEROL, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for AMG TRADING, INC., a Florida corporation, and acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 27th day of October, 2003.



Terra A. Felipe

Notary Public, State of Florida at Large

Print Name: Terra A. Felipe

My Commission Expires:

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