

P02000118155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

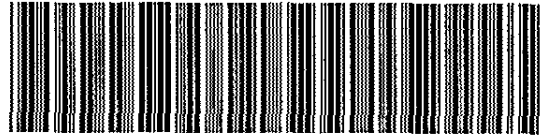
(Document Number)

Certified Copies Certificates of Status

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Amend



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04/28/04--01015--006 **52.50

FILED
04 APR 27 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN MAY -5 2004

American Trading & Sales Corp.
7908 N.W. 66th Street
Miami, Florida 33166

April 26, 2004

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Sent Via U.S. Mail Express Mail Certificate No. EK414433268US

Ref: American Trading & Sales Corp. No. P02000118155
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of American Trading & Sales Corp.

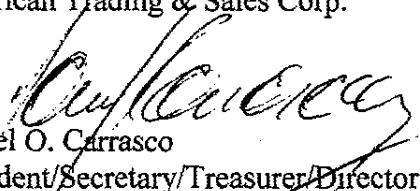
I am enclosing a check in the amount of \$52.50 to cover the filing fee of the amendment (\$35.00), a Certified Copy of the amendment (\$8.75) and a Certificate of Status (\$8.75).

Should you need any additional information concerning this matter please contact the entity's CPA, China A. Saugar at her office number 305/266-3008.

Thanking you in advance for your help and time.

Sincerely,

American Trading & Sales Corp.


Daniel O. Carrasco
President/Secretary/Treasurer/Director

Enc.

Cc: File

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Trading & Sales Corp.

Same as Above

(present name)

P02000118155

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII: DELETED: Mauricio Heredia as Vice-President of Operations/Director.

Article IX: ADDED : Gaston E. Pflucker as Vice-President of Operations/Director.

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: December 20, 2003

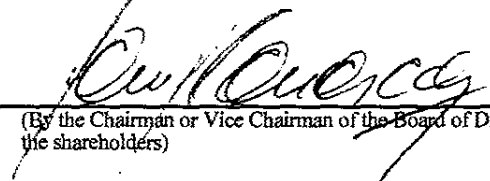
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)

- 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 20 day of DECEMBER, 2003

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)

Daniel O. Carrasco

(Typed or printed name)

President

(Title)