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**BASIC AMENDMENT
FUTURA TRADING CORP.**

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 FUTURA TRADING CORP.

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FIRST: Article V- The names of the board of directors is amended to read as follows:

Marcel Itzcovich
 6500 NW 72 Avenue
 Miami, FL 33166

Angelina Garcia-Lage
 6500 NW 72 Avenue
 Miami, FL 33166

The amendment was adopted on January 5, 2004

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


 Marcel Itzcovich
 President

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