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P02000129682

Florida Department of State
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BASIC AMENDMENT

KHAN, OPPENHEIMER, PICTET & CIE, CORP.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 26, 2003

KHAN, OPPENHEIMER, PICTET & CIE, CORP.
PO BOX 013484
MIAMI, FL 33130

SUBJECT: KHAN, OPPENHEIMER, PICTET & CIE, CORP.
REF: P02000129682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KHAN, OPPENHEIMER, PICTET & CIE, CORP.

DOC.# P02000129682

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE VII - REGISTERED AGENT:

FABRIZIO SIGNORELLI 1020 S.W. 10 AVE MIAMI, FL 33130

ARTICLE VIII - OFFICERS AND MANAGEMENT:

FABRIZIO SIGNORELLI	PRESIDENT
RAINER HERMANN ERICH PAHL	SECRETARY

ARTICLE X - DIRECTORS:

FABRIZIO SIGNORELLI	PRESIDENT
RAINER HERMANN ERICH PAHL	SECRETARY

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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((CH03006260699))

THIRD: The date of each amendment's adoption: July 29th, 2003.

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2003.

Signature: Fabrizio Signorelli

Signature

FABRIZIO SIGNORELLI

Typed name

PRESIDENT / DIRECTOR

Title

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: Fabrizio Signorelli

FABRIZIO SIGNORELLI

July 29th, 2003

Date