

Division of Corporations Page 1 of 1
P020000130369

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ARJ PRECIOUS METALS, CORP.

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Amendment
04/16/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARJ PRECIOUS METALS, CORP.

(present name)

P02000130369

(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)*

*Delete current registered agent and its address from all articles.

*New registered agent:

Andres Ramirez
5900 SW 101 STREET
Miami, FL 33054

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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:

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THIRD: The date of each amendment's adoption: 04/14/03

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 15 day of April, 2003

Signature

Andres Ramirez.

(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)

Andres RAMIREZ

(Typed or printed name)

PRESIDENT

(Title)

H030001196291

April 15, 2003

To Whom It May Concern:

I, ANDRES RAMIREZ, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation ARJ PRECIOUS METALS, CORP.

My address is 5900 SW 101 STREET, MIAMI, FLORIDA 33054.

Sincerely,

Andres Ramirez

ANDRES RAMIREZ