

P03000045943

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BASIC AMENDMENT

AMAZON COMMODITIES TRADE, INC.

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RESUBMITTED 2/17/04 10:25AM
MK

Amendment

02/19/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amazon Commodities Trade, Inc.
P03000045943

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: Amendments adopted:

Article V

BOARD OF DIRECTORS

The only director of this corporation shall be:

EINAUDE BARROS DE MENEZES, President, Secretary and Treasurer
17011 N. Bay Rd. #406
Sunny Isles Beach, FL 33160

Following individual(s) shall hereby resign as directors and officers of this corporation:
ANDREIA A. ALMEIDA

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:

None

THIRD: The date of each amendment's adoption: February 11, 2004

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of February 2004

Signature: _____


Andreia A. Almeida, Director

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