

FROM :

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Division of Corporations

Page 1 of 2

P03000061717

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03 JUN 26 PM 2:20

DIVISION OF CORPORATIONS

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BASIC AMENDMENT
UNITED TRADING U.S.A., INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
06/27/03

FROM :

1030002214960

FAX NO. :

Sep. 23 2002 03:15AM P2

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED TRADING U. S. A., INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Corporation's address:

The purpose of this amendment is to change the address which shall be:

**3060 NW 27th Street
Lauderdale Lakes, Florida 33311**

SECOND:

The date of the adoption is:

June 26th, 2003

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholder. The number of votes cast by the shareholders was sufficient for approval.

Signed this 26th day of June, 2003.

Signature:

Veronica Quiroz

Mrs. Veronica Quiroz, Director

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