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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED TRADING U.S.A., INC.

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FROM :
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FAX NO. :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mrs. Verónica Quiroz President

The following director/officer shall be added:

Mr. Silvio Jaramillo President

SECOND:

The date of the adoption is:

November 10th, 2003.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 10th day of November, 2003.

Signature: **Veronica Quiroz**
Veronica Quiroz, Director

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