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BASIC AMENDMENT

GLOBAL INTERNATIONAL TRADING GROUP INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GLOBAL INTERNATIONAL TRADING GROUP INC.

'BEFORE ME, the undersigned authority, this day personally appeared Victor Nieves and Awilda M. Almonte-Demoya by me being duly sworn deposes and says:


That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that original Article of Incorporation has been changed to resign Awilda M. Almonte-Demoya as Treasurer of the company.

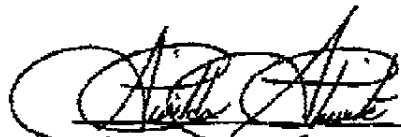
Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Victor Nieves as President/Vice-president/Secretary/Treasurer/Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22nd day of December 2003.

Forth: The amendment was approved. The number of votes cast was sufficient for approval.



Victor Nieves, Pres.



Awilda M. Almonte-Demoya, Treas.