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P0400000386

Florida Department of State
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BASIC AMENDMENT

AUSTRALIAN TRADE CENTER DEVELOPMENT CORP.

Certificate of Status	0
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Amend @ 10/14/04

OCT. 13. 2004 3:44PM 561 655 1109

NO. 7111 P. 2

((H04000204909 3)))

Articles of Amendment
to
Articles of Incorporation
of

AUSTRALIAN TRADE CENTER DEVELOPMENT CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000003868

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

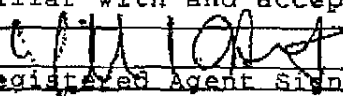
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(1) ARTICLE V is amended as follows:

"The name and Florida street address of the registered agent is:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

I certify that I am familiar with and accept the responsibilities
of Registered Agent.


Registered Agent Signature
Clifford I. Hertz, Pres."

(2) ARTICLE VII is amended as follows:

"The officers and directors of the corporation are:

(Attach additional pages if necessary)

SEE ATTACHED PAGE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

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AUSTRALIAN TRADE CENTER DEVELOPMENT CORP.
#P04000003868

AMENDMENTS ADOPTED - CONT'D

Title: P/T/D
Andrew M. Aiken
101 North Clematis Street, Suite 140
West Palm Beach, FL 33401

Title: S
Khooshe A. Aiken
101 North Clematis Street, Suite 140
West Palm Beach, FL 33401"

The date of each amendment(s) adoption: April 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of April, 2004.

Signature

Andrew M. Aiken
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew M. Aiken

(Typed or printed name of person signing)

President

(Title of person signing)

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