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BASIC AMENDMENT

TOP TEN TRADING, CORP.

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H04000069719

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TOP TEN TRADING, CORP.

REF. NUMBER: P04000024913

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

FIRST: Amendment adopted: Article VIII: Subscribers & Directors

The name(s) of the new directors of this corporation is(are):

Paulo Antunes Vieira

President-Director

1235 Alton Road Suite D, Miami Beach, Fl. 33139

Francisco Ivan Passos Magalhaes

Secretary-Director

1235 Alton Road Suite D, Miami Beach, Fl. 33139

This amendment was adopted on April 1, 2004. The shareholders approved the amendment by unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this 1st of April, 2004.

Secretary-Director

Miami. Florida

Explies: Sep 18, 2006 Bonded Thru

Adanue Bending Co., inc.

Solano & Solano 1235 Alton Rd. Ste-B Miami Beach, FL 33139 (305) 674-1681