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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305) 634-3694 Phone

Fax Number : (305)633-9696

BASIC AMENDMENT

AL TRADE CORP.

Certificate of Status	0	<u> </u>
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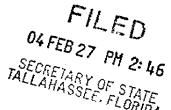
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ARTICLES OF AMENDMENT





OF ARTICLES OF INCORPORATION

OF

AL TRADE CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

Tile: PD LUIS RODOLFO ALMAR 16512 SAPPHIRE STREET WESTON, FL 33331

Tile: VP JULIAN BANOS 16512 SAPPHIRE STREET WESTON, FL 33331

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not container in the amendment itself, are as follows.

FOURTH: Adoptions of amendment(s) Check one

The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through a voting group.

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(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)

Signed this: February 21st, 2004.

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

JULIAN BANOS

(Type or print name)

Vice-President

(Title)

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