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Division of Corporations

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*Articles of Amendment
To The Articles of Incorporation
Of
Italven Trading Inc.*

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

Officers and Directors

The Officers and Directors of the corporation will be changed from:

*Cristiani, Italo
14937 SW 8th Terrace
Miami, Fl 33194*

Director

*Cristiani, Cristiano
14937 SW 8th Terrace
Miami, Fl 33194*

Director

To

*Cristiani, Italo
14937 SW 8th Terrace
Miami, Fl 33194*

President / Director

*Cristiani, Cristiano
14937 SW 8th Terrace
Miami, Fl 33194*

Vice President / Director

*Cristiani, Giuseppa
14937 SW 8th Terrace
Miami, Fl 33194*

Secretary / Director

*Cristiani, Massimiliano
14937 SW 8th Terrace
Miami, Fl 33194*

Director

Abate, Sara

Director

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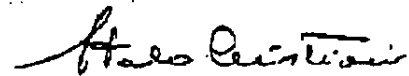
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14937 SW 8th Terrace
Miami, FL 33194

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 28th day of February, 2007*

Signed: *This 28th day of February, 2007*



Italo Cristiani
President / Director