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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

AMERICAN HOLDING TRUST CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

AMERICAN HOLDING TRUST CORPORATION

DOC.# P04000133612

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

FIRST: Amendments adopted:

ARTICLE VIII – REGISTERED AGENT:

SERGIO PISANESCHI

ARTICLE IX – OFFICERS AND MANAGEMENT:

SERGIO PISANESCHI

PRESIDENT

ARTICLE XI – DIRECTORS:

SERGIO PISANESCHI

PRESIDENT

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

THIRD: The date of each amendment's adoption: December 15th, 2004.

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FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 15th , 2004.



Signature

SERGIO PISANESCHI

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SERGIO PISANESCHI

December 15th , 2004.

Date