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STATE OF FLORIDA

BASIC AMENDMENT

OCEAN DRIVE TRADING CORPORATION

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STATE OF FLORIDA
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2004

OCEAN DRIVE TRADING CORPORATION
4315 NW 7TH ST #40
MIAMI, FL 33126

SUBJECT: OCEAN DRIVE TRADING CORPORATION
REF: P04000150007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document was received on November 3, 2004 but the date of the amendment's adoption and the date signed is November 4, 2004. Please either correct your document accordingly to reflect November 3, 2004 or refax the document today and it will be filed November 4, 2004.

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Pamela Smith
Document Specialist

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(((H0400021991)))

**Articles of Amendment to Articles of Incorporation
Of
Ocean Drive Trading Corporation**

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: T/D Patricia Navia
4315 NW 7th Street #40
Miami, FL 33126

SECOND: The date of each amendment's adoption: November 3, 2004.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 3 day of November, 2004



Leibovich Fernando Carlos
President / Director