P05000012489

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(((H05000029235 3)))

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TO:
        Division of Corporations
        Fax Number      : (850)205-0380

From:
        Account Name    : KALKAS BUSINESS SERVICES
        Account Number  : I19980000015
        Phone           : (305)577-9716
        Fax Number      : (305)577-9718
```

RECEIVED 05 FEB -3 PM 2:18 ...TION OF CORPORATION

FILED 05 FEB -3 PM 4:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DISTELL INTERTRADE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

P05000012489

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISTELL INTERTRADE INC.
(P05000012489)

H05000029235

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

FIRST: Amendments adopted:

Article I

ADDRESS
    The new principal business address shall be:

    245 SE 1st Street, Suite 311
    Miami, FL 33131

Article VII
BOARD OF DIRECTORS:

The directors of this corporation are:

    Jaime Carreira; President
    7930 NW 36 Street, Miami, FL 33166

    Martti Kalkas; Secretary
    245 SE 1st Street, Ste 311, Miami, FL 33131

Mr. Eduardo Gomes have resigned as directors and officers of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
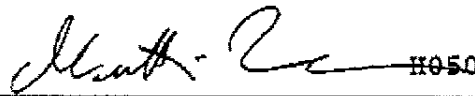
None

THIRD: The date of each amendment's adoption: February 3rd 2005.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 3rd day of February 2005.

Signature: _____ H05000029235

                   Martti Kalkas, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB -3 PM 4: 30
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