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BASIC AMENDMENT

NORTH AMERICAN PURCHASE & TRADE, INC.

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405000120494
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NORTH AMERICAN PURCHASE & TRADE, INC.

FILED
05 MAY 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat. § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

- A. The name of the corporation is NORTH AMERICAN PURCHASE & TRADE, INC.
- B. The Articles of Incorporation of NORTH AMERICAN PURCHASE & TRADE, INC. are hereby amended as follows:

ARTICLE I

The address of the corporation shall be changed to:

c/o Law Offices of Barry M. Boren

9350 So. Dixie Hwy., PH-2

Miami, Florida 33156

This change will be effective the 15th day of May, 2005.

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

IN WITNESS WHEREOF, the undersigned as President of NORTH AMERICAN PURCHASE & TRADE, INC. has executed the foregoing Articles of Amendment of the

Prepared by:
Barry M. Boren, Esq.
9350 S. Dixie Hwy., PH-2
Miami, FL 33156
(305) 670-2200


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TOTAL P.03


Corporation on the 11th day of May, 2005.

NORTH AMERICAN PURCHASE & TRADE, INC.

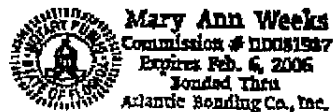
By 
George O'Shea, President

STATE OF FLORIDA)
 SS.
COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority personally appeared GEORGE O'SHEA, known to me to be the President of NORTH AMERICAN PURCHASE & TRADE, INC. and who executed the foregoing Articles of Amendment and he acknowledged to and before me that he subscribed to these Articles of Amendment on the 11th day of May, 2005.


Printed Name: Mary Ann Weeks
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



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