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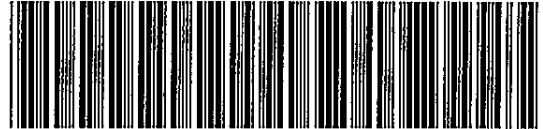
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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

May 13, 2005

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Tradevestor Corporation

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Tradevestor Corporation along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TRADEVESTOR CORPORATION

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: MARIA DEL CARMEN VICENTE is added as a Director and Secretary of the corporation.

Second: The date of each amendment's adoption: May 9, 2005.

Third: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

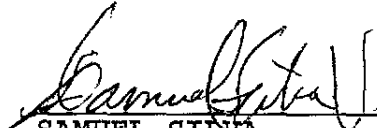
_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X_____ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 13th day of MAY, 2005.

 (Seal)
SAMUEL SILVA

PRESIDENT
Corporate Title

 (Seal)
MARIA DEL CARMEN VICENTE

DIRECTOR - SECRETARY
Corporate Title

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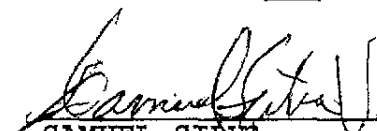
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Signed this 13th day of MAY, 2005.

 (Seal)
SAMUEL SILVA

PRESIDENT
Corporate Title

 (Seal)
MARIA DEL CARMEN VICENTE

DIRECTOR - SECRETARY
Corporate Title