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BASIC AMENDMENT

ALFA TRADING & INVESTMENT CORPORATION

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Articles of Amendment to Articles of Incorporation
Of
Alfa Trading & Investment Corporation

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

FIRST: Amendment(s) adopted

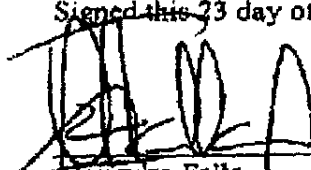
ARTICLE VI: Board of Director(s)

Delete: T/ Israel B. Pando
4315 NW 7th Street
Suite 40
Miami, FL 33126

SECOND: The date of each amendment's adoption: June 23, 2005.

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

Signed this 23 day of June, 2005.



Alejandro Falla
President / Director

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