

P 05000130296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

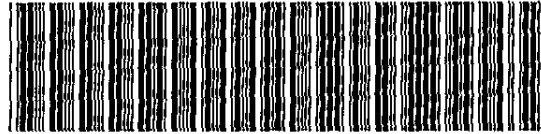
(Business Entity Name)

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*Amend.*  
G. Coulllette OCT 8 5 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Emmanuel Trade Corporation U.S.A. P05000130296  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
EMMANUEL TRADE CORPORATION U.S.A.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VI  
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Erick Hernandez	5373 Cedar Lake Rd. # 1435 Boynton Beach Fl 33437	President	40
Juana Fiallos	3240 N. 72 <sup>nd</sup> Terr Hollywood Fl 33024	V/President	
Corporacion Emmanuel S.A. de C.V.	5373 Cedar Lake Rd. # 1435 Boynton Beach Fl 33437		60

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **October 3, 2005**

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

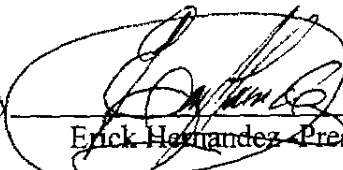
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 TALLAHASSEE, FLORIDA

The number of votes cast for amendment (s) was/were sufficient for approval

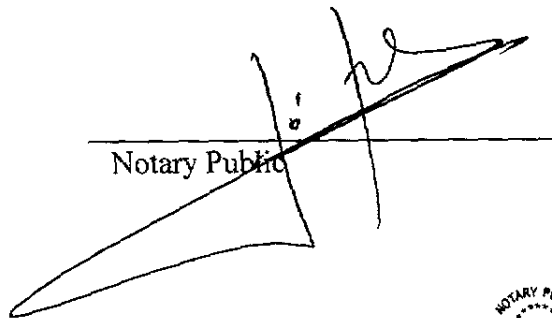
By \_\_\_\_\_  
(Voting group)

Signed this 3<sup>rd</sup> day of October, 2005.

EMMANUEL TRADE CORPORATION U.S.A  
(Corporation name)

By  \_\_\_\_\_  
Erick Hernandez - President

Sworn to and subscribe before me this 3<sup>rd</sup> day of October, 2005

  
\_\_\_\_\_  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # DD 170023  
EXPIRES: December 8, 2006  
Bonded Thru Budget Notary Services