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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & N TRADING, INC.

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*Amen*

TOTAL P.03

THIRD: The date of each amendment's adoption February 7, 2006

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February 2006.

Signature Roxana P. Navarro  
Roxana P. Navarro Mayor de Navaro  
President

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & N TRADING, INC.

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

FIRST: Amendment adopted: Exchange

Article VII

Article VII DIRECTOR'S

NAME	ADDRESS
Roxana P. Montemayor de Navarro President	5723 N.W. 51 Manor Coral Spring, FL 33067
Jorge D. Navarro Montemayor Vice President	5723 N.W. 51 Manor Coral Spring, FL 33067
Javier H. Seminarip Secretary	10401 W Broward Blvd #402 Plantation, FL 33324
Jorge L. Navarro Castellanos Treasurer	5723 N.W. 51 Manor Coral Spring, FL 33067

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
B & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 263-1566

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