

P06000033993

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ARTICLES OF AMENDMENT

OF

MB TRADING CORP.

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06 MAY 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: MB TRADING CORP., PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: MB TRADING CORP., A JOINT MEETING HELD ON MAY 15, 2006, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

MB TRADING CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MARCH 7th, 2006, BEING DOCUMENT P06000033993 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

CARLOS BENSIMOL PRESIDENT / 100% Shares
Calle los Chaguaramos
Centro Comercial Mohedano, Piso 7 Ofc 7A
La Castellana, Caracas 1060, Venezuela

Teodoro Picado Director/Secretary
4006 Estepona Avenue
Miami, Florida 33178

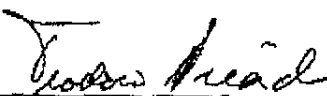
Roberto Martinez Director/Vice President
Colinas de Bello Monte
Calle Newton-Centro Empresarial Don Rene
Piso 3 Ofc 3B Caracas 1041, Venezuela

Roberto Martinez Jr. Director
Calle Los Guaramos
Centro Comercial Mohedano
Piso 7 Oficina 7A
La Castellana, Caracas 1060
Venezuela

Eduardo Martinez Director
Colinas de Bello Monte - Calle Newton
Centro Empresarial Don Rene
Piso 3 Oficina 3B Caracas 1041, Venezuela

Romy Naya - Director
Palo a Buena Vista-Edif VII Apt 4B
Caracas DF

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 15th DAYS OF MAY, 2006.


TEODORO PICADO
SECRETARY/DIRECTOR

1100000/3499/