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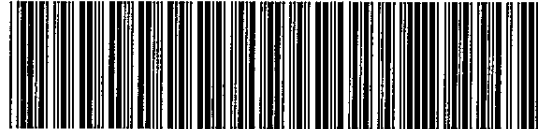
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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

43-95

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Articles of Amend*

1.) *Pegasus Trading, Inc.*  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEGASUS TRADING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Pegasus Trading, Inc.
2. Article 6 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The mailing address of this Corporation shall be:

c/o Marc H. Auerbach, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

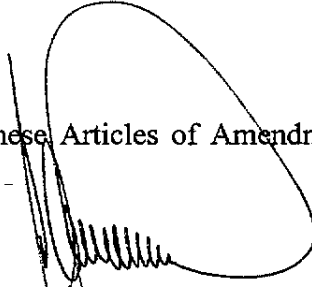
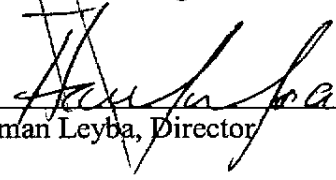
3. Article 8 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

Marc H. Auerbach, Esq.  
201 S. Biscayne Blvd.  
20th Floor  
Miami, Florida 33131

4. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on September 1, 2004, which was sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director,  
this 30<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
Rene Brillembourg, Director/Shareholder  
\_\_\_\_\_  
Herman Leyba, Director

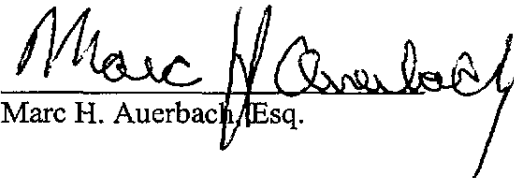
CERTIFICATE ACCEPTING DESIGNATION AS  
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The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes:

Having been appointed registered agent of Pegasus Trading, Inc., in its Articles of Amendment, at the place designated in such Articles of Amendment, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

  
Marc H. Auerbach, Esq.

Dated: September 30<sup>th</sup>, 2004

**ACTION BY THE SOLE SHAREHOLDER AND BOARD OF DIRECTORS  
OF  
PEGASUS TRADING, INC.**

Pursuant to F.S. 607.0704 and 607.0821, the undersigned, constituting all of the Shareholders and Directors of PEGASUS TRADING, INC. (the "Corporation"), do hereby consent to and approve the following actions:

**RESOLVED**, that the Board of Directors and Shareholders hereby authorize the Corporation to change its registered agent from Robert L. Jamerson, Jr., P.A. to Marc H. Auerbach, Esq., and its registered office to 201 S. Biscayne Blvd., Suite 2000, Miami, Florida 33131;

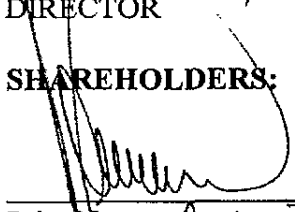
**FURTHER RESOLVED**, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

DATED: September <sup>30</sup>~~30~~, 2004

  
\_\_\_\_\_  
RENE BRILLEMBOURG  
DIRECTOR

  
\_\_\_\_\_  
HERMAN LEYBA  
DIRECTOR

**SHAREHOLDERS:**

  
\_\_\_\_\_  
Print Name: RENE Brillembourg