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|  | Account Name : EMPIRE CORPORATE KIT COMPANY<br>Account Number : 072450003255<br>Phone : (305) 541-3694<br>Fax Number : (305) 541-3770 |   |

## BASIC AMENDMENT

## F.J.L. INTERNATIONAL TRADING CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F.J.L. INTERNATIONAL TRADING CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director and Vice-President of the aforementioned corporation:

Luis C. Lopera  
5333 Collins Ave, Apt 801  
Miami Beach, Fl 33140-2510

SECOND: The following shall be the Director, President, Secretary and Treasurer of the aforementioned corporation:

Francia Lopera  
5333 Collins Ave, Apt 801  
Miami Beach, Fl 33140-2510

THIRD: The date of the Amendment's adoption was June 21, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 21, 1999.

F.J.L. INTERNATIONAL TRADING CORPORATION:

*Francia Lopera*  
Francia Lopera - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

*Leonardo A. Roth*  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
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Miami, Fl 33156  
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