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Special Instructions to	Filing Officer:	
 		
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Office Use Only



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SECRETARY OF STATE

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· March 31, 2003

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an Articles of Amendment Form to be filed for the change of name of my corporation.

Please direct all inquiries to:

Pablo Carvallo 9440 N.W. 11 Street Plantation, Fl. 33322

(954) 473-4123 (office) (954) 761-8492 (office) (954) 614-8990 (mobile)

I have enclosed a check for the amount of \$43.75; \$35 for the filing fee for the articles of amendment and \$8.75 for a certified copy. I thank you in advance for your prompt processing.

Regards,

Pablo Carvallo President, Portillo Trading Corp.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE STATE OF THE S		
	TO CALLERY	11/8

Portillo Trading Corp.

(present name)

P96000016837

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)		
Article I: Name Article I to be amended to: "The name of the corporation shall be: Carvallo International Trading Services Corporation"		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No changes in issued shares.

THIRD:	The date of each amendment's adoption: March 31, 2003			
	I: Adoption of Amendment(s) (CHECK ONE)			
Z	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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval by(voting group)"			
-				
٤	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	Signed this 31 day of March 2003			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	Pablo Carvallo			
	(Typed or printed name)			
	President			
(Title)				