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BASIC AMENDMENT

ALLIED TRADERS INTERNATIONAL, INC.

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ALLIED TRADERS INTERNATIONAL, INC.
8180 NW 36th STREET, STE #410
MIAMI, FL 33166

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ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS SEVENTH DAY OF DECEMBER, 2002 THE STOCKHOLDERS OF **ALLIED TRADERS INTERNATIONAL, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO **ALLIED DISTRIBUTION SERVICES, INC.****

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE SEVENTH DAY OF DECEMBER, 2002. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



CHRISTOPHER CHEN, PRESIDENT

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