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CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MILIAN TRADING CORPORATION  
AUDIT NUMBER.....H98000014525  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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Amendment  
8-5-98 DC

H98000014525

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Milian 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:

FIRST: Amendment(s) adopted: Effective August 3, 1998 Gisela Guerrero of 1537 N.W 23rd St, Miami FL 33147 resigns as President and Director of Milian Trading Corporation and Iris Torres of 222 S.W 17th Ct. #53 Miami FL 33135 is designated President & Sole Stockholder of Milian Trading 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:

THIRD: The date of each amendment's adoption: August 3, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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 Unanimous Approval  
(voting group)

Signed this 3 day of August, 1998.

Milian Trading Corporation  
(corporation name)

By Iris A. Torres  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

Marcos Torres  
(typed or printed name)

President  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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