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BASIC AMENDMENT

M A A INTERNATIONAL TRADING, CORP.

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Amendment

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
M A A INTERNATIONAL TRADING, CORP.

I, the undersigned, President of M A A INTERNATIONAL TRADING, CORP., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on January 1st, 1999 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Bertha Cano - 1390 NW 161 Pembroke Pines, Fl 33028

VP - Tania Ramirez - 13070 NW 9th Lane - Miami, Fl 33182

M A A INTERNATIONAL TRADING, CORP.

By

  
Bertha Cano - President

Prepared by:  
Heliadora Palacios  
400 SW 107th Avenue, Ste 404  
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