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BASIC AMENDMENT

INNOVATION U.S.A. TRADING, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT

OF

INNOVATION U.S.A. TRADING, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders shall be composed by one (1) person, whose names and addresses are:

PATRICIA LOPEZ

PRESIDENT

100% SHAREHOLDER

SECOND: The date of this amendment adoption shall be September 03, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 3rd day of September, 2002


PATRICIA LOPEZ
PRESIDENT

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