

3/03/98

P97000091983

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMELIA TRADING, CORP.

AUDIT NUMBER.....H98000004206

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amendment
3/9/98
DC

3/03/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

AMELIA TRADING, CORP.
149 SW MARTIN LUTHER KING AVENUE
OCALA, FL 34474

SUBJECT: AMELIA TRADING, CORP.
REF: P97000091983

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

AMELIA TRADING, CORP.
149 SW MARTIN LUTHER KING AVENUE
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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004206
Letter Number: 998A00011815

H98000004206

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMELIA TRADING, CORP.

FILED
98 MAR -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: This amendment is to designate Hasan Al-Aidi of 149 S.W Martin Luther King, Ocala FL 34474 as new president and sole officer of Amelia trading, Corp.

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: February 28, 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.

 x 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 decision
(voting group)

Signed this 2nd day of March, 1998.

Amelia Trading Corp.

(corporation name)

By

[Signature]
(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)

Hasan Al-Aidi

(typed or printed name)

President

(title)

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

H98000004206