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BASIC AMENDMENT
ASA TRADING COMPANY

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ARTICLES OF AMENDMENT

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04 MAR 15 AM 10:26
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Article I. Name

The name of this Florida corporation is ASA Trading Company

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ASA Trading Company to Diplomatic Supply Service (USA) Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ASA Trading Company

By: 

Name: Henry Alard

Title: President

Date: March 15, 2004

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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