

JUL-04-2004 THU 12:00 AM

Division of Corporations

P. 04/7003

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98000016263

Florida Department of State  
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BASIC AMENDMENT

ALL COMMODITIES CORP.

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AMEND  
07/01/04  
7/7

JUL-04-2004 THU 10:08 AM

P. 002/003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H04000137 485

All Commodities Corp.  
P98000016263

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

**FIRST:** Amendments adopted:

**REGISTERD AGENT**

The new registered agent of this corporation shall be

Marti Kalkas  
245 SE 1<sup>st</sup> Street, Suite 311  
Miami, FL 33131

Article V

**BOARD OF DIRECTORS**

The only director of this corporation shall be:

Marco A. Nascimento, President  
15482 SW 11 Terrace  
Miami, FL 33194

Mr. Fernando Miranda has resigned as Director of this 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:

None

**THIRD:** The date of each amendment's adoption: June 30<sup>th</sup> 2004.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of June 2004

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Signature:

  
Marco A. Nascimento, Director

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P. 003/003

H04000137485

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: \_\_\_\_\_



Martti Kalkas

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