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Accounting Offices

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November 21, 2001

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Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

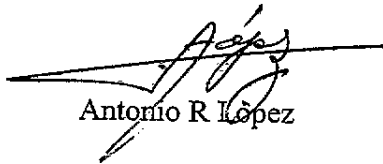
Dear Sir/Lady:

Enclosed please find the Certificate of Amendment to the articles of incorporation of **Holiday Trading, Corp.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R. López

encl.

9/27/02
Amend
Spayne

FILED
02 SEP 20 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

Holiday Trading, Corp.

FILED
02 SEP 20 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holiday Trading, Corp., a corporation of the State of Florida, whose registered office is located at 4744 NW 97th Pl, Miami FL 33178, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on July 25, 2002, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 1 director. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the director of this corporation is:

Rosangela Krader dos Santos, President
Rua Padre Antonio Jose dos Santos 1503/103
Sao Paulo, SP Brasil 04360

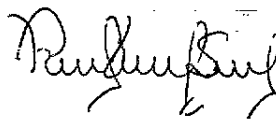
ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following person in the amount set opposite his name:

Rosangela Krader dos Santos..... 100 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

President



State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Rosangela Krader dos Santos to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this July 25, 2002.



Notary Public
State of Florida

