

P98000090879

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BASIC AMENDMENT  
PRIJES TRADING, INC.

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Amendment  
12/12/01

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

**FRIJES TRADING, INC.  
(P98000090879)**

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:

Article IV

**ADDRESS**

The new principal place of business of this corporation shall be

8410 NW 53 Terrace, Suite 120 B  
Miami, FL 33166

Article V and VI

**DIRECTORS**

The only director of this corporation shall be:

Fabio Campos; President, Secretary, Treasury  
8410 NW 53 Terrace, #120. Miami, FL 33166

Mr. Edson Lopes Junior and Ms. Ralucia G Silva have resigned as directors and officers 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: December 10, 2001

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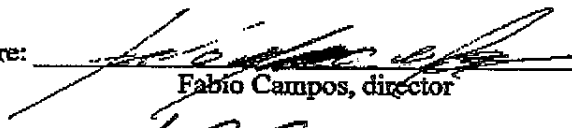
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**FOURTH: Adoption of Amendments**

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

Signed this 10<sup>th</sup> day of December 2001

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

  
Fabio Campos, director

  
Edson Lopes Junior, director

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