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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOP SPEED TRADING CO.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TOP SPEED TRADING CO.

(Present name)

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:

May 01, 2000

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

The initial President, João Rezende, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Harmuth President/Secretary/Director	1261 E Sample Rd Ste 150 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was May 01, 2000.

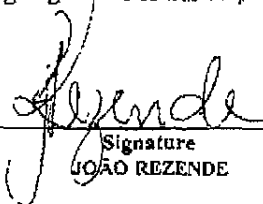
Third: Adoption of Amendment.
The Amendments were adopted by the Board of Directors.
Shareholders action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 01, 2000



Signature
MICHAEL HARMUTH
President/Secretary/Director

The resigning officer of this corporation, resigning on May 01, 2000, is:



Signature
JOÃO REZENDE

TAX HOUSE

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