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2002 JUL 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FUTURO TRADING USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coullotte JUL 19 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUTURO TRADING USA, INC.

FILED
2002 JUL 19 PM 1:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

FIRST : Shares distribution:

PABLO P. BRUNO	99%
OSVALDO R. VILLEGAS	1%

ARTICLE IX : The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

PABLO P. BRUNO - PRESIDENT
OSVALDO R. VILLEGAS - VICE-PRESIDENT

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 :

THIRD : The date of each amendment's adoption:

7/18/02

FOURTH : Adoption of Amendment (s) (check one)



The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment (s)

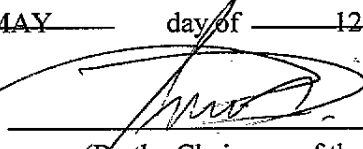
The number of votes cast for the amendment (s) was/were sufficient for
approval by _____

(voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action
and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required

Signed this MAY day of 12, 20 02

Signature


(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO P. BRUNO

Typed or printed name

PRESIDENT.

Title