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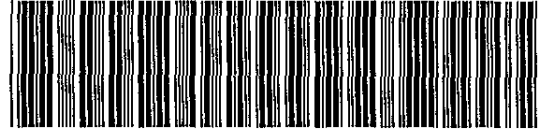
(Business Entity Name)

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07/29/04--01025--006 **43.75

FILED
04 JUL 29 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 8/2

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"H.G. TRADING CIA, INC."**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ **43.75**

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.G. TRADING CIA, INC.
(Present name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

- Corporate transfer and reclassification of shares.

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

- **Hector Galeano-President/Treasurer 150 shares = 15%**
- **Aura Rosalia Garzon - VP/Secretary 700 shares = 70%**
- **Jaime Hernando Galeano Garcia 150 shares = 15%**

THIRD: The date of each amendment's adoption: **July 27th, 2004**

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

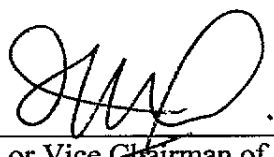
- ☐ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.
- ☒ The amendment (s) was/were approved by the shareholders. The number of
Votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (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)

Signed this 27th day of July 2004.

H.G. TRADING CIA, INC.
(Corporation name)

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

(A director or incorporator if adopted by the directors or incorporators)

HECTOR GALEANO
(Typed of printed name)

President
(Title)