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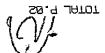
BASIC AMENDMENT

MONTANA TRADING SERVICES COMPANY

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ARTICLES OF AMENDMENT

TO

ARTICLES OF HONTANA TRADING SERVICES COMPANY

OF THE OC. Pursuant to the provisions of \$607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is Montana Trading Services Company (a Florida corporation).
- The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on May 1, 2000, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Montana Trading Services Company adopted on February 23, 1999 shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: GENERAL SUPPLY U.S.A. TRADING CORP.

- Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- This Amendment made to the Articles of Incorporation Was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on May 1, 2000 pursuant to \$607.0704 and \$607.0821 of the Florida Business Corporation Act (1990).

TRADING SERVICES COMPANY Florida Corporation

BY:

Raul Laban - Secretary

Prepared by: Richard Waserstein Esq. Bar # 604380 Waserstein Law Building Phone 865-1455 913 Normandy Drive (71 St. Street) Miami Beach, Florida 33141

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