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BASIC AMENDMENT

PARROT RIVER TRADING COMPANY

Certificate of Status	0
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AMEND
TRB 3-2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARROT RIVER TRADING COMPANY**

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SECRETARY OF STATE
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Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: Article III is hereby amended to increase the numbers of shares authorized to one million shares.
- 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: February 16, 2000.
- FOURTH:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 29th day of February, 2000


J. Fredrick Blitstein
President