

P000000038025

Requester's Name

DADE SKY TRADING CORPORATION

Post Office Box 526751 . 1701 Northwest 110th Avenue
Miami, Florida 33152 . USA

Office Use Only

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

1. _____
(Corporation Name) (Document #) **600003253016--8**
-05/15/00--01143--011
2. _____
(Corporation Name) (Document #) *******35.00 *****35.00**
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 12:31

FILED

FILED

00 MAY 15 PM 12:31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIKALEK TRADING INC., P00000038025

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICERS + DIRECTORS

- 1/ MAURICIO A. GARCIA ~~P~~RESIDENT
7752 SW 94 TERR, MIAMI, FL 33156
- 2/ L U I S GARCIA VICE PRESIDENT
7752 SW 94 TERR MIAMI, FL 33156
- 3/ MONIKA D"ADESKY GARCIA SECRETARY
7752 SW 94 TERR, MIAMI, FL 33156

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:

SHARES

1,000 Shares for MAURICIO A. GARCIA
1,000 Shares for L U I S GARCIA
1,000 Shares for MONIKA D"ADESKY _ GARCIA

3,000 Shares

THIRD: The date of each amendment's adoption: MAY 11, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

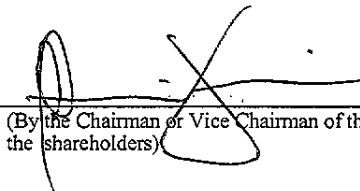
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 shareholder 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 11 day of MAY, 2000

Signature



PRESIDENT

(By the Chairman or Vice 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)

Mauricio A. Garcia

Typed or printed name

Title