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# Florida Department of State

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# BASIC AMENDMENT

## ABLE TRADING AND SERVICES, CORP.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $35.00 |

Amendment

05/17/02 DC

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③

# ARTICLES OF AMENDMENT

# TO

# ARTICLES OF INCORPORATION

# OF

# ABLE TRADING AND SERVICES, CORP.

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

**FIRST:** Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI LOCATION
11011 S.W. 88 ST # F111
Miami, FL 33176

Article VII BOARD OF DIRECTORS

| NAME | ADDRESS |
|---|---|
| Carlos Alberto Antonioli<br>President | 11011 S.W. 88 ST # F111<br>Miami, FL 33176 |
| Jose Bitencourt<br>Vice President | 11011 S.W. 88 ST # F111<br>Miami, FL 33176 |

Article VIII SUBSCRIBERS

| NAME | ADDRESS | SHARES |
|---|---|---|
| Carlos Alberto Antonioli | 11011 S.W. 88 ST # F111<br>Miami, FL 33176 | 51% |
| Jose Bitencourt | 11011 S.W. 88 ST # F111<br>Miami, FL 33176 | 49% |

PREPARED BY:
ERNESTO HUERTAS,ACCOUNTANT
E & V GREAT PROFESSIONAL,INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption May 15, 2002

**THIRD:** Adoption of Amendment

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

( ) The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .

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

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 2002.

Signature________________________

Carlos Alberto Antonioli
President

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