

PO6000117967

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000264846 3)))



H080002648463ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HAZARIUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552 5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL GENERAL TRADING, INC.

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

08 DEC -1 PM 3:01

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
2008 DEC 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AMMS

T. Roberts DEC 01 2008

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 01 2008 01:46PM P2

H08000264846

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL General TRADING, Inc.

PO6000117967

(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)

Directors shall now read as follows:

ADD: Luis Miquel Gonzalez-Martinez
(PRESIDENT)

DELETE: NORA HELENA GARCES.

Change Principal, Mailing & Officer's
ADDRESS TO: 4343 West Flayler St.
Ste 200B, Miami FL 33134

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.

H08000264846

FILED
08 DEC - 1 PM 3:01
OFFICE OF THE CLERK
STATE OF FLORIDA

H08000264846

THIRD: The date of each amendment's adoption: DECEMBER 1, 2008

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 for each voting group entitled to vote separately on each 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 1st day of DECEMBER, 2008.

Signature Nora Helena Garcia
(By the Chairman or Vice Chairman of the 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)

NORA HELENA GARCIA
Typed or printed name

INCORPORATOR
Title

H08000264846