

P97000027241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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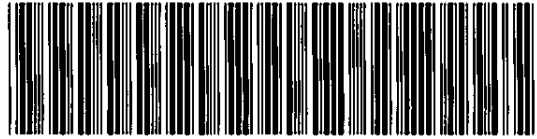
(Business Entity Name)

(Document Number)

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*Amend*

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SECRETARY OF STATE  
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*DR*  
*6/7/06*

Charter Number Only

VALIDATION ONLY

6/5/06

BUSINESS AUTHORITY

8347 SW 40th Street

Miami, FL 33155

(305) 220-3420

CORPORATION(S) NAME

Quanta International Trading, Inc.  
# P97000027241

- Profit
- NonProfit
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
QUANTA INTERNATIONAL TRADING, INC.  
(Charter# P97000027241)

06 JUN - 7 PM 9:40  
FILED  
SECRETARY  
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FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

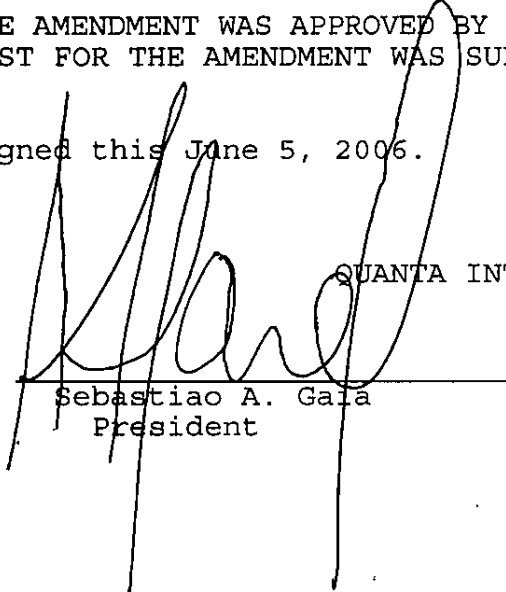
<u>NAME</u>	<u>ADDRESS</u>
Sebastiao A. Gaia President	3571 NW 82 <sup>nd</sup> Ave Miami, FL 33122

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 5, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 5, 2006.

By

  
\_\_\_\_\_  
Sebastiao A. Gaia  
President

QUANTA INTERNATIONAL TRADING, INC.