

472699

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BASIC AMENDMENT

ANTILLAS TRADING CORPORATION

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ANTILLAS TRADING CORPORATION

(present name)

DOC # 472699

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

ADD: ARTICLE IX: The New Officers of this Corporation Shall be:
NANCY M. GARCIA PRESIDENT 9350 SW 20th Street Miami, FL 33165
ADA A. GARCIA SECRETARY 11348 SW 4th Street Miami, FL 33174
AGUSTIN VEGA TREASURER 9350 SW 20th Street Miami, FL 33165

ADD →

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: October 11, 2004

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.

(continued)

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Signed this 11th day of October 2004

Signature Nancy M. Garcia
(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)

NANCY M. GARCIA

Typed or printed name

RESIDENT AGENT (PRESIDENT)

Title

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