Division of Corporations

## cripts/efficovr.exc 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.

(((H04000203012 3)))

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)205-0380

From:

Account Name

; FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

**BASIC AMENDMENT** 

ANTILLAS TRADING CORPORATION

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

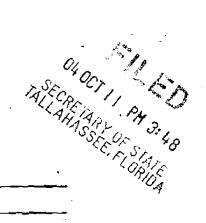
L of 1

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF



## ANTILLAS TRADING CORPORATION (present name)

DOC# 472699

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

Amendment(s) adopted: (indicate anicle number(s) being amended, FIRST: added or deleted) The New Officers of this Corporation Shall be: ARTICLE IX: NANCY M. GARCIA, PRESIDENT 9350 SW 20th Street Miami, F1 11348 SW 4th Street Miami, F1 33165 ADA A. GARCIA SECRETARY 33174 AGUSTIN YEGA 9350 SW 20th Street Miami, Fl TREASURER 33165 ₩DD →

> 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(3) (check one) [X] 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 you 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)

Signed this 11th day of October 2004
Signature Augustication of the Board of Directors, President or other officer if adopted by the shereholders)
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)