

FO500000/52

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

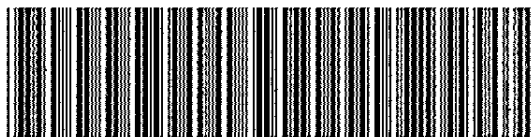
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALMAR IMPORT & EXPORT INC.  
(Name of Corporation)

DOCUMENT NUMBER: FD5000000152

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHELDON F. SERRAO  
(Name of Contact Person)

ALMAR IMPORT & EXPORT INC.  
(Firm/Company)

11788 WEST SAMPLE RD SUITE #105  
(Address)

CORAL SPRINGS, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

SHELDON F. SERRAO at ( 954 ) 551-1283  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO5000000152  
(Document number of corporation (if known))

**FILED**  
07 JAN 31 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ALMAR IMPORT & EXPORT INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 1/10/2005  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JAN 19<sup>TH</sup>, 2007
5. UNITED TRADING SOLUTIONS INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SHELDON F. SERRAO  
(Typed or printed name of person signing)

C.E.O  
(Title of person signing)

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**January 19, 2007**



A handwritten signature in black ink, appearing to read "D. A. [unclear]".

*Special Deputy Secretary of State*

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, NY 12231  
www.dos.state.ny.us

F 070119000SS2

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

ALMAR IMPORT & EXPORT INC.  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: ALMAR IMPORT & EXPORT INC.

If the name of the corporation has been changed, the name under which it was formed is: \_\_\_\_\_

SECOND: The date of filing of the certificate of incorporation with the Department of State is:  
3-30-1983

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph FIRST of the Certificate of Incorporation relating to THE  
CORPORATION NAME

is hereby amended to read in its entirety as follows: FIRST: THE NAME  
OF THE CORPORATION IS UNITED TRADING SOLUTIONS INC.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to \_\_\_\_\_

is hereby amended to read in its entirety as follows:

F 070119000 SS2

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
(Signature)

SHELDON SERRAO C.E.O.  
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

ALMAR IMPORT & EXPORT INC.  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE  
JAN 19 2007

FILED  
AKS  
BY: ml

Nassau

File's Name ALMAR IMPORT & EXPORT INC.  
Address 11788 WEST SAMPLE RD SUITE #105  
City, State and Zip Code CORAL SPRINGS, FL 33065

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: UNITED TRADING SOLUTIONS INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: NASS

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

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FILED:01/19/2007 DURATION:\*\*\*\*\* CASH#:070119000601 FILM #:070119000552

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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| ALMAR IMPORT & EXPORT INC. | CERT     | 0.00   | CHARGE   | 120.00 |
| 11788 WEST SAMPLE RD       | COPIES   | 10.00  | DRAWDOWN | 0.00   |
| SUITE 105                  | HANDLING | 50.00  | OPAL     | 0.00   |
| CORAL SPRINGS, FL 33065    |          |        | REFUND   | 0.00   |
|                            |          |        | -----    |        |

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