

# F79791

Y & A PROFESSIONAL SERVICE, INC  
12360 S.W. 132 CT. # 210- MIAMI, FL. 33186  
Telephone # 305-971-3340 = Fax # 305-971-3345

FILED  
OCT -5 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami, October 01, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FLORIDA 32314

200002655282-6  
-10/05/98--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

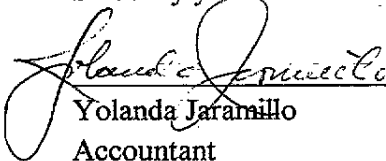
Enclosed please find ch., in the amount of \$ 35.00 dollars and the copy of the amendment of  
Articles of Incorporation of :

ILMAR TRADING CORPORATION.

Please send the amendment to :

Y & A Professional Service, Inc.  
12360 S.W. 132 Ct., Suite 210  
Miami, Florida 33186

Sincerely yours:

  
Yolanda Jaramillo  
Accountant

VS OCT 13 1998

*Amend.*



ILMAR TRADING CORP.

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TALLAHASSEE, FLORIDA

**FOURTH CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ILMAR TRADING CORPORATION**

All the Stockholders of ILMAR TRADING CORPORATION a Florida Corporation under its corporate seal and hand of its President, Luis A. Caceres, hereby certify as follows:

**CLAUSE I**

That all the Shareholders of ILMAR TRADING CORPORATION in response to a call and notice of meeting, held on September 08, 1998, at 12360 S.W. 132 Court, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article VIII of Incorporation to read as follow:

**ARTICLE VIII  
NEW BOARD OF DIRECTOR AND SHARES**

Upon motion duly made, was unanimously approved that PABLO A. CACERES, resigned as director from the Board of Directors of the Corporation, transferring this 20% shares participation unto Luis A. Caceres, Ilma Rodriguez de Caceres, Jackeline Caceres and Freddy Caceres, in equal amont of percentage.

The Capital Stock of the corporation consists of 500 shares of \$1.00 dollar per value.

Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES:
LUIS A. CACERES President	9709 N.W. 6 LANE Miami, Fl. 33172	-25%-
ILMA RODRIGUEZ DE CACERES Vice-President	9709 N.W. 6 LANE Miami, Fl. 33172	-25%-

MAILING ADDRESS; P.O. BOX 526411 - MIAMI. FLA. 33152 - 6411  
PHONE (305) 853 0777



ILMAR TRADING CORP.

JACKELINE CACERES  
Secretary/Treasurer

9709 N.W. 6 LANE  
MIAMI, FL. 33172

-25%-

FREDDY CACERES  
Director

9709 N.W. 6 LANE  
Miami, FL. 33172


-25%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day September 8, 1998, at Miami, Florida.-----

ILMAR TRADING CORPORATION  
A Florida Corporation

  
\_\_\_\_\_  
LUIS A. CACERES  
President

Atested by:

  
\_\_\_\_\_  
JACKELINE CACERES  
Secretary

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