

K 30089

9/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000014879 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KERTRADE CORPORATION
AUDIT NUMBER.....H97000014879
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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** ENTER 'M' FOR MENU. **

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97 SEP 10 PM 12:01
TALLAHASSEE, FLORIDA

Amendment
09/10/97
DC

9/09/97

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97 SEP -9 PM 4:23

DIVISION OF CORPORATIONS

304)922-3709

(944)922-3709
09/10/97 09:04 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

KERTRADE CORPORATION
5159 NW 74 AVE
MIAMI, FL 33166US

SUBJECT: KERTRADE CORPORATION
REF: K30089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

WHAT IS ARTICLE VI AMENDING OFFICERS ONLY OR OFFICERS/DIRECTORS? PLEASE CORRECT DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014879
Letter Number: 097A00044997

H97000014879

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
KERTRAD CORPORATION

(present name)

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)

Article VI - OFFICERS & DIRECTORS:

The NEW OFFICERS & DIRECTORS are:

ENRIQUE CID 5159 NW 74 AVE
PRESIDENT/SEC./TREASURER MIAMI, FL 33166

The name and address of the registered agent is: Enrique Cid
5159 NW 74th Ave.
Miami, FL 33166

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:

Prepared by: Enrique Cid
5159 NW 74th Ave.
Miami, FL 33166
(305) 593-2003

H97000014879

FILED
97 SEP 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/25/97

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.

Signed this day 25 or AUGUST 19 97 -

I accept the designation as registered agent

Signature

Enrique Cid
(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)

Enrique Cid

Typed or printed name

President, Secretary/Treasurer/Registered agent

Title