

K78430



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

SUPER TRADING CORP.
7807 N.W. 72ND AVE.
MIAMI, FL 33166

000002480030--2
-04/06/98--01063--013
*****35.00 *****35.00

SUBJECT: SUPER TRADING CORPORATION
Ref. Number: K78430

We have received your document for SUPER TRADING CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please list the title of the officer in your document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00011576

FILED
98 APR -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -3 AM 9:27
DIVISION OF CORPORATIONS

corapmnd

711 APR 7 1998

5/4/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Super Trading Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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: FRAN LESSA
7807 NW 72 AVENUE
MIAMI , FLORIDA 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:

THIRD: The date of each amendment's adoption: 11/28/97

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 28 day of November, 19 97

Signature

Jose Etelvado da Silva JOSE ETEVALDO DA SILVA
(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)

Typed or printed name

PRESIDENT

Title