

K 86616

Florida Department of State
Division of Corporations
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01 APR 16 AM 9:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BONETTI TRADING INC.

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2001 APR 13 PM 4:35

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Amendment

4/16/01 D



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

BONETTI TRADING INC.
2210 NE 48TH CT
LIGHTHOUSE POINT, FL 33064-7924US

SUBJECT: BONETTI TRADING INC.
REF: K86616

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the registered office address being changed as stated in Article XI of the amendment.

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. #: H01000028345
Letter Number: 201A00016918



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Katherine Harris
Secretary of State

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The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records reflect the following information concerning the articles being amended. We have listed ARTICLE VI - ADDRESS, ARTICLE VIII - DIRECTORS AND OFFICERS and ARTICLE XI - REGISTERED OFFICE AND REGISTERED AGENT. Please correct your 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 And. #: E01000028345
Letter Number: 701A00016711

HO 1000028345

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BONETTI TRADING INC.

P.03
3:51 PM
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 13 PM 4:35

REF. NUMBER: K86616

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 adopted: Article VIII: Directors & Officers

The new name of directors and officers of this corporation is:

Joao J. Silvestre

President
Secretary

3032 East Commercial Blvd., PMB2, Fort Lauderdale Fl. 33308.

SECOND: Amendment adopted: Article VI: Principal Office and Article XI
Register Office and Agent.

THE PRINCIPAL & REGISTERED OFFICE ADDRESS IS
3032 EAST COMMERCIAL BLVD PMB2 FT LAUDERDALE, FL.33308
AND THE NAME OF THE AGENT IS JOAO J. SILVESTRE

THIRD: Amendment adopted: Article X: The Stockholders of this corporation are:
Joao J. Silvestre 100% Stock.

This amendment was adopted on March 17, 2001. The amendment was
approved by the shareholders. And directors for Unanimous votes.
The number of votes cast for the amendment was sufficient for approval.
Signed this March 17, 2001.

Joao J. Silvestre
President
Secretary

Miami, Florida
March 17, 2001

NOTARY PUBLIC

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