Division of Corporations

https://cofss1.dos.state_fl.us/scripts/efilcovr.exc

Florida Department of State

Division of Corporations

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015132 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Boing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

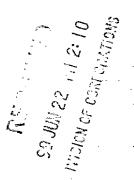
Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

99 JUN 22 PM 3: 24
SECRETARY OF STATE
ANASSEE, FLORIDA

BASIC AMENDMENT

ZAVAS TRADE, INC.



Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZAVAS TRADE, INC.

(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)

ARTICLE VII:

(DIRECTOR/OFFICER)

RALUCIA GARJIONI SILVA. - PRESIDENT.

600 BRICKELL AVENUE, SUITE 301E

MIAMI, FLA 33131

99 JUN 22 PM 3: 24
SECRETARY OF STATE
AND SECRETARY OF STATE
OF ST

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: JUNE 15 - 1.999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H99000015	132 6	
叔	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"	
	Actual Storb	
	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.	
S	igned this 18 day of JUNE , 19 99	
Signatura	Deve Company	
Signature	(By the Chairman of 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)	
	RALUCIA GARJIONI SILVA PRESIDENT.	
	Typed or printed name	
	PRESIDENT.	
	1100	