

K 94043

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ENRIQUE PRIETO
Account Number : I20010000209
Phone : (305) 951-5449
Fax Number : (305) 229-7063

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02 JAN 25 PM 12:42
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 1:41

BASIC AMENDMENT
ZAVAS TRADE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name Change
&
Amendment
01/25/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

ZAVAS TRADE, INC.
8410 NW 53 TERRACE
SUITE 120 C
MIAMI, FL 33166US

SUBJECT: ZAVAS TRADE, INC.
REF: K94043

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE GIVE SPECIFIC OFFICER TITLE(S) FOR THE OFFICER LISTED IN ARTICLE V.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000022057
Letter Number: 602A00004118

4020000 22057

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZAVAS TRADE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-24-02

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 for the amendment (s) was/were sufficient for approval
by
(voting group)

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4020000 22057

HO 20000 22057

ARTICLE I
NAME

THE NAME OF THIS CORPORATION SHALL BE:
SUCRAM CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

8410 N.W. 53 TERRACE # 120-D
MIAMI, FL. 33166

ARTICLE V
OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S)
OF THIS CORPORATION SHALL BE:

MARCUS V. MARTINHO
8410 N.W. 53 TERRACE # 120-D
MIAMI, FL. 33166

DIRECTOR & PRESIDENT

HO 20000 22057

H02000022057

Signature **Fabio Campos*
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

FABIO CAMPOS

Typed or printed name

Director

Title

H02000022057

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DIRECTOR & PRESIDENT

#02000022057

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(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

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(By an incorporator if adopted by incorporators)

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Typed or printed name

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