

L47805

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AVIKTOR TRADING CORPORATION

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DIVISION OF CORPORATIONS

10/27/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVIKTOR TRADING CORPORATION

DOCUMENT NUMBER: L47805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (941) 922-2801

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2006 OCT 27 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Articles of Amendment
to
Articles of Incorporation
of**AVIKTOR TRADING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

L47805

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):AVIKTOR CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NO ARTICLE NUMBER APPLICABLE - ADD OFFICER / OWNERADD MARIA CAROLINA FLOR, VICE PRESIDENT17650 SW 87TH AVENUEMIAMI, FL 33157

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

RECLASSIFICATION OF ISSUED SHARES OF STOCK, 500 TOTAL SHARES**AURELIO VICTOR FLOR, PRESIDENT; 250 SHARES, 50 % OWNERSHIP****MARIA CAROLINA FLOR, VICE PRESIDENT; 250 SHARES, 50 % OWNERSHIP**

(continued)

The date of each amendment(s) adoption: OCTOBER 27, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AURELIO V. FLOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35