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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 JUN -6 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WALPEX TRADING CO., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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SUFFICIENCY OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COLLECTE JUN 6 2001

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*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WALPEX TRADING CO., INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Director
ARTICLE VIII BEING AMENDED AS FOLLOWS :

PRESIDENT : JUAN ALMIRON 1409 SW 103 AVENUE MIAMI, FL 33174
VICE PRESIDENT : YIMMY YOUNG 10178 NW 41 STREET MIAMI, FL 33178
SECRETARY : YIMMY YOUNG 10178 NW 41 STREET MIAMI, FL 33178
TREASURER : JUAN ALMIRON 1409 SW 103 AVENUE MIAMI, FL 33174
CHIEF FINANCIAL OFFICER : FRANK WALTER PIRAINO
1320 US 1 SUITE 700 CORAL GABLES, FL 33146

PLEASE NOTE : THE THREE OFFICERS ARE ALSO THE THREE DIRECTORS OF WALPEX TRADING CO. INC.

ADDITIONAL NOTE : JUAN ALMIRON NOW OWNS 50 % OF THE OUTSTANDING SHARES OF WALPEX TRADING CO., INC. AND YIMMY YOUNG OWNS THE OTHER 50% OF THE SHARES.

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: MAY 15, 2001

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 15TH day of MAY, 2001, XXXXXX

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JUAN ALMIRON
PRESIDENT-DIRECTOR
- & TREASURER

YIMAH YOUNG
V.P.-SECRETARY + DIRECTOR
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN ALMIRON

Typed or printed name

PRESIDENT

Title