

L88502

Charter Number Only

FILED
2002 MAY 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

800005537178--7
-05/15/02-01029-003
*****35.00 *****35.00

5/14/02

Cast management

Requestor's Name

8405 NW 53 St. #C100

Address

Miami, FL. 33166

City

State

ZIP

Phone

5151F

CORPORATION(S) NAME

Walpex Trading Co., Inc.

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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02 MAY 15 AM 9 32
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

O. Coulliette MAY 15 2002

Empire Toll Free: 1-800-432-3028

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

WALPEX TRADING CO., INC.

(present name)

L88502

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 VIII BEING AMENDED AS FOLLOWS :

PRESIDENT : JAIME YOUNG 2478 SW 177 AVENUE MIRAMAR, FLORIDA 33029

VICE PRESIDENT : YIMMY YOUNG 10178 NW 41 STREET MIAMI, FLORIDA 33178

SECRETARY : YIMMY YOUNG 10178 NW 41 STREET MIAMI, FLORIDA 33178

TREASURER : JAIME YOUNG 2478 SW 177 AVENUE MIRAMAR, FLORIDA 33029

THE TWO OFFICERS ARE ALSO THE TWO DIRECTORS OF WALPEX TRADING CO. INC.

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 14, 2002

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

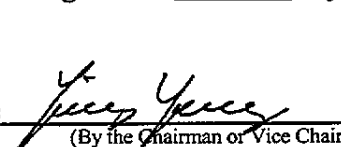
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

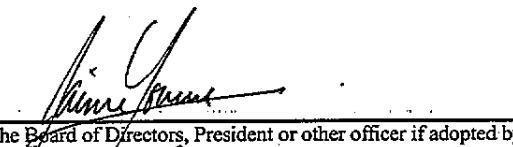
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 14TH day of MAY 2002, _____

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
V.P. + Secretary + Director


President + Treasurer + Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Name

Name

Address

JAMES YOUNG
(Typed or printed name)

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

Title

President
(Title)

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.