

L97324

<https://cfss.dos.state.fl.us/scripts/cfilcovr.exe>

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.

((H01000036648 3)))

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

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 18 AM 9:26

RECEIVED

01 APR 18 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.I.C. TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
04-18-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

A.I.C. TRADING CORP.
8566 NW 70 STREET
MIAMI, FL 33166US

SUBJECT: A.I.C. TRADING CORP.
REF: L97324

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000036648
Letter Number: 401A00021484

H01000036648

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 18 AM 9:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.I.C. TRADING CORP.

(Present name)

Pursuant to the provisions of section 607.1005, 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 or deleted)

Article VI - Directors - Please delete Andres G. Castro and
Please amend as follows: Juan Diego Buitrago, Director
Felipe Velez - Director
Claudia Zapata - Director

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 March 26, 2001

Document prepared by: Marco E. Rojas, Esq.
Freeman Butterman Haber & Rojas, LLP
320 Brickell Key Drive, Ste 0-305
Miami, Florida 33131
Florida Bar No. 940453

H01000036648

H01000036648

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 share-
holder action was not required.

☐

The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 26th day of March, 19 2001

Signature

(By the Chairman or 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 incorporator)

JUAN DIEGO RUIZ

Typed or printed name

PRESIDENT

Title

H01000036648