

L97324

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01 SEP 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.L.C. TRADING CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
9-18
(2)

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

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

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

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.I.C. TRADING CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 or deleted)

ARTICLE VI - Directors -

Please amend as follows: Juan Diego Buitrago, Director
Felipe Velez - Director
Claudia Zapata - Director
Andres G. Castro - 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 9/12/01.

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

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

X

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 12 day of September, 2001

Signature

[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 BUITRAGO

Typed or printed name

PRESIDENT

Title

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