### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### **BASIC AMENDMENT**

A.I.C. TRADING CORP.

Certificate of Status	0
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Page Count	03
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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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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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(Present name)  (Present name)	(Fresent name)  (Fresent name)	Tursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of emendment 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		
(Present name)  (Present name)	(Fresent name)  (Fresent name)	(Fresent name)  (Fresent name)		
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fourth:	Adoption of Amendment(#) (CHECK ONE)	
<u> </u>	The amendment(s) was/were approved by the sharsholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
<del></del>	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 omendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	Actind dronb	
	The amendment(s) was/were adopted by the board of directors without shazeholder action and shaze-holder action was not required.	
	The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.	
Ş.	igned this 12thday of Sevtember 198 -2001	
Bignature X  (By the Chairman or vice Chairman of the Board of Directors, Fresident or other officer if edupted		
	by the Shareholders.)	
(By a director if adopted by the directors)		
	QR	
	(By an incorporator if adopted by the incorporator)	
	JUAN DIEGO BUITRAGO	
	Typed or printed name	
<b>~</b>	PRESIDENT	
	T(T)M	

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