

L97324

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.

((H01000119913 1))

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

RECEIVED
01 DEC 10 AM 11:04
DIVISION OF CORPORATIONS

FILED
01 DEC 10 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.L.C. TRADING CORP.

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

AMEND
XCB
12-10
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 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 FAX AUDIT NUMBER IS INCORRECT.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000119913
Letter Number: 401A00064865

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

3

H 01000119913

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF A.I.C. TRADING CORP.

FILED 01 DEC 10 PM 2:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, Director and President, of A.I.C. TRADING CORP., a Corporation organized under the laws of the State of Florida certifies that:

- 1. Amendment adopted: Article VI - Directors. The following individuals be elected as Directors: Juan Diego Buitrago, Director; Hernan Zapata, Director; Juan David Posada, Director

2. The date of adoption of the above amendment is the 7th day of December, 2001.

3. The undersigned is the director of the Corporation. There are no shareholders at the present time.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of, 2001.

Juan Diego Buitrago, Director/President

SWORN TO AND SUBSCRIBED before me this 7th day of December, 2001, by Juan Diego Buitrago, the Director/President of the Corporation above described, personally known to me, or who produced as identification, and who took an oath.

Notary Public

My Commission Expires:

H 01000119913

H 01000119913

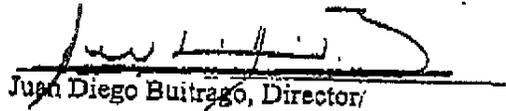
**CONSENT ACTION OF THE DIRECTOR
A.I.C. TRADING CORP.**

The undersigned, being the Director of A.I.C. TRADING CORP., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the Articles of the Corporation be amended to reflect Article VI thereof, to read as follows:

Juan Diego Buitrago, Director
Hernan Zapata, Director
Juan David Posada, Director

Dated: This 7th day of December, 2001.


Juan Diego Buitrago, Director

H 01000119913