

## N31489

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December 8, 1997 Dept of State Bureau of Corporations PO Box 6327 Tallahassee, FL 32314

900002367909--6 -12/10/97--01035--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for Mixni Dynamic Trade, Inc.

Gentlemen:

Enclosed please find two (2) copies of Articles of Amendment for the above named corporation.

Please certify one copy and return it to this office in the envelope provided.

Also please find a check for \$35.00 to cover the expenses of recorded said Amendments.

es, Esq.

ours

Enc.

Amend

Mixni Dynamic Trade, Inc.

Mixni Dynamic Trade, Inc.

The undersigned Directors of Mixni Dynamic Trade, Inc., Out Trade, Inc., Out The undersigned Directors of Mixni Dynamic Trade, The Manager Inc., Amend the Articles of Incorporation of Mixni Dynamic Trade Tinc., Dursuant to Chapter 607, Florida Statutes and hereby adopt the Original Of Amendment of such corporation. following Articles of Amendment of such corporation.

ARTICLE Ì

NAME: The name of the Corporation is Mixni Dynamic Trade, Inc..

ARTICLE III

AMENDMENT: The amount of Capital Stock shall be TWENTY THOUSAND DOLLARS (\$20,000.00).

The Maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is Twenty (20), all of which shall have One Thousand (\$1,000.00) par value.

The Amendment is made by resolution adopted by the Shareholders and Directors of Mixni Dynamic Trade, Inc. on December 4, 1997.

IV ARTICLE EFFECTIVE DATE: The new Capital Stock shall become effective upon the filing of the Articles of Amendment.

ARTICLE V OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Nicolas Izquierdo 2355 Salcedo #300

Coral Gables, FL 33134

President

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the 4th day of December, 1997.

Nicolas Izquierdo

President State of Florida

The Foregoing Instrument was making ledge to be fore me this 4th day of December, 1997 by Nicolas Isoline rate who is personally known to me or has provided they following proof of identification:

My Commission Expires:

DEC 5 1997

Notary Public, State of Florida