



M34452

FILED  
2002 AUG - 1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 688059 7292844  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2002

ORDER TIME : 10:0 AM

ORDER NO. : 688059-005

800006852658--3

CUSTOMER NO: 7292844

CUSTOMER: Ms. Roxana V. Rivera  
New Traders Of America, Inc.  
2801 N.e. 183rd Street  
Apartment W-2109  
Miami, FL 33160

DOMESTIC AMENDMENT FILING

NAME: NEW TRADERS OF AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette AUG 01 2002

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: \_\_\_\_\_  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 AUG - 1 AM 11:43

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2002 AUG - 1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW TRADERS OF AMERICA, INC

(present name)

1134452

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: BUSINESS ADDRESS

2801 N.E. 183 ST. #W-2109  
AVENTURA, FL 33160

MAILING ADDRESS

SAME AS ABOVE

ARTICLE V: PRESIDENT

GEOFF GOOCH

2801 N.E. 183 ST. #W-2109  
AVENTURA, FL 33160

VICE PRESIDENT

ROYANA V. RIVERA

2801 N.E. 183 ST. #W-2109  
AVENTURA, FL 33160

**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: 7/31/02

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

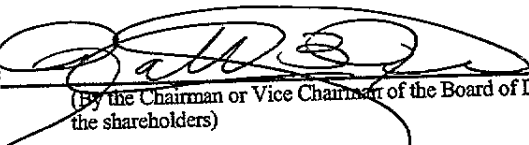
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 2002.

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 incorporators)

ROBERTO B. RIVERA  
(Typed or printed name)

PRESIDENT  
(Title)