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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PUERTA TRADING, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUERTA TRADING, INC.

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

1. The new officer(s) of this corporation shall be David Borax as President and Secretary, whose address is 2620 SE 2nd Street, Miami, Florida 33131.
2. The above amendment was approved by the shareholders on July 14, 1998. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of July, 1998.

Signature 
Sergio Stiberman, as Secretary

Prepared by Robert A. Stiberman, Esquire.
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