

No 1000005335

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

USA/WORLD TRADE COUNCIL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

USA/WORLD TRADE COUNCIL, INC.
20191 E. COUNTRY CLUB DRIVE, NO. 2605
AVENTURA, FL 33180

SUBJECT: USA/WORLD TRADE COUNCIL, INC.
REF: N01000005335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Darlene Connell
Corporate Specialist

FAX Aud. #: H010000086221
Letter Number: 201AD0045391

SEE ATTACHED

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DIVISION OF CORPORATIONS

August 10, 2001

USA/WORLD TRADE COUNCIL, INC.
20191 E. COUNTRY CLUB DRIVE, NO. 2605
AVENTURA, FL 33180

SUBJECT: USA/WORLD TRADE COUNCIL, INC.
REF: N01000005335

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H01000086221
Letter Number: 701A00046011



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

USA/WORLD TRADE COUNCIL, INC.
20191 E. COUNTRY CLUB DRIVE, NO. 2605
AVENTURA, FL 33180

SUBJECT: USA/WORLD TRADE COUNCIL, INC.
REF: N01000005335

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H01000086221
Letter Number: 001A00044360

SEE ATTACHED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

USA/WORLD TRADE COUNCIL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

INTERNATIONAL TRADE COUNCIL USA, INC.

SECOND: The effective date of this amendment is August 1, 2001

THIRD: Adoption of Amendment(s)

There are no members or members entitled to vote on this amendment.

The amendment was approved and adopted by the directors on July 31, 2001.

The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of July, 2001

Signature


Angela Naranjo, President and Director

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