

Division of Corporations

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P00000015450

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

WINDSOR TRANSCONTINENTAL USA, INC.

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

Name Change & Amendment
03-19-01
Dr.

((H01000028158))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
WINDSOR TRANSCONTINENTAL USA, INC.
DOC.# P0000015450

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL BE:

WINDSOR TRADING USA, INC.

ARTICLE II: PRINCIPAL AND MAILING ADDRESS:

THE NEW PRICIPAL AND MAILING ADDRESS WILL BE:

**7951 SW 40th ST., STE: 216
MIAMI, FL 33155**

ARTICLE V: REGISTERED AGENT

THE NEW REGISTERED AGENT WILL BE:

**OSVALDO J. DIAZ
7951 SW 40th ST., STE: 216
MIAMI, FL 33155**

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 3-19-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Wadith Nader
WADITH NADER (D)

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature O/S
OSVALDO J. DIAZ

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