

P00000018655

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003892187--3

-03/22/01--01011--007

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRADE ZONE DE VENEZUELA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 22 AM 10:12
DIVISION OF CORPORATION

N.C.
G. COULLETTE MAR 22 2001

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

TRADE ZONE DE VENEZUELA, INC.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

TRADE ZONE GROUP, INC.

THIRD:

The specific nature of business is: IMPORT & EXPORT CONSULTANTS.

The amendments was (were) adopted by the shareholders of the corporation on the 12 day(s) of MARCH, 2001.

TRADE ZONE DE VENEZUELA, INC.

Jose Maraver
JOSE MARAVER INCORPORATOR - *president*
c/o 8360 West Flagler St., #200
MIAMI, FLORIDA 33144

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS 12th DAY(S) OF March, ~~2000~~ 2001

Sharon L. Vernon
Notary Public

