

P00000018833

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:
Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA BUSINESS TRADING SERVICES, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

USA BUSINESS TRADING SERVICES, INC.
3313 NW 7 STREET
MIAMI, FL 33125

SUBJECT: USA BUSINESS TRADING SERVICES, INC.
REF: P00000018833

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Susan Payne
Senior Section Administrator

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

USA BUSINESS TRADING SERVICES, INC.
3313 NW 7 STREET
MIAMI, FL 33125

SUBJECT: USA BUSINESS TRADING SERVICES, INC.
REF: P00000018833

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000038069
Letter Number: 300A00039934

H00000038069 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOCUMENT # P00000018833

USA BUSINESS TRADING SERVICES, INC.

(present name)

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 AMENDED :

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL FRANCISCO MUNOZ
10229 NW 9 STREET CIRCLE APT. 104
MIAMI, FL. 33172 (OLD)

AMENDED ADOPTED :

ARTICLE V-REGISTERED AGENT AND ADDRESS

JULIO VALERA
8246 SW 147TH CT.
MIAMI, FL. 33193 (NEW)

ARTICLE AMENDED:

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

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:

FILED
00 JUL 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H00000038069 1

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

DOCUMENT # P00000018833

USA BUSINESS TRADING SERVICES, INC.

(present name)

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)

The name (s) and address (es) of the initial director (s) on this corporation is (are):

RAFAEL FRANCISCO MUNOZ
10229 NW 9 STREET CIRCLE APT. 104
MIAMI, FL. 33172

JULIO VALERA
8246 SW 147TH CT.
MIAMI, FL. 33193 (OLD)

AMENDED ADOPTED:

ARTICLE VI

BOARD OF DIRECTOR (S)

This corporation shall have (1) (one) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name (s) and address (es) of the director (s) on this corporation is(are):

JULIO VALERA
8246 SW 147TH CT.
MIAMI, FL. 33193 (NEW)

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:

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H00000038069 1

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

DOCUMENT # P00000018833

USA BUSINESS TRADING SERVICES, INC.
(present name)

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 AMENDED:

(OLD)

ARTICLE VII

OFFICER (S) AND SUBSCRIBER (S)

The officer (s) and subscriber (s) of this corporation is as follow:

RAFAEL FRANCISCO MUNOZ	PRESIDENT/DIRECTOR	250 SHARES
JULIO VALERA	SECRETARY/DIRECTOR/ TREASURER	250 SHARES

AMENDED ADOPTED:

ARTICLE VII

(NEW)

OFFICER (S) AND SUBSCRIBER (S)

The officer (s) and subscriber (s) of this corporation is as follow:

JULIO VALERA	PRESIDENT/DIRECTOR/ SECRETARY/TREASURER	250 SHARES
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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:

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THIRD: The date of each amendment's adoption: JULY 01, 2000

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 18 day of July, 2000.

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)

JULIO VALERA

Typed or printed name

Chairman, Director

Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

18-07-2000
Date

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