

P00000021345

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004493777--2

-07/24/01--01064--025

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

OFFICE USE ONLY

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

1. M & A USA TRADING 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

COULLETTE JUL 27 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: M & A USA TRADING, INC.
Ref. Number: P00000021345

We have received your document for M & A USA TRADING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to indicate the position the officer in article VI will hold. You also need to show any deletions of current officers if you intend to delete any of the officers showing now.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00043124

RECEIVED
01 JUL 27 AM 10:12
DIVISION OF CORPORATION

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & A USA TRADING INC.**

(Present name)

FILED
2001 JUL 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: AMMENDMENT (s) adopted: (indicated article number (s) being amended, added or deleted).

ARTICLES OF AMMENDMENT: ARTICLE IV REGISTERED AGENT
WILL READ AS FOLLOWS:

Nancy Gonzalez
12530 SW 8 Street
Miami, Florida 33184

ARTICLE VI OFFICER/OWNERS SHARES
WILL READ AS FOLLOWS:

Nancy Gonzalez 250 Shares *(president)*
12530 SW 8 Street
Miami, Florida 33184

Martha Betancourt 250 Shares *(VICE PRESIDENT/TREASURER)*
12530 SW 8 Street
Miami, Florida 33184

SECOND: If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contain in the amendment itself, are as follows:

THIRD: The date of each amendment adoption 07/18/01

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

_____ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X _____ The amendment (s) was/were approved by the shareholder. 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 statements must be separately provided for each 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)

Signed July 18, 2001

Signature:

Monica Jaramillo A.

(By the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By incorporation if adopted by the incorporations)

Monica Jaramillo A.

Monica Jaramillo

President

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that M & A USA TRADING, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named NANCY GONZALEZ

located at 12530 S.W. 8 STREET

City of MIAMI County of MIAMI DADE State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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


Registered Agent