

P0000039201

FOREX INTERNATIONAL TRADING CORPORATION
3235 NORTH EAST 184 STREET, SUITE 11-101
AVENTURA, FLORIDA 33160. USA.
Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 900004783879--3
-01/18/02--01027--012
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JAN 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Sam Brusconi
gave authoriz
to make corrections
1-31-02 ac*

CR2E031(7/97)

Examiner's Initials

ac 1-31

Jan 31, 2002

FOREX INTERNATIONAL
TRADING CORPORATION

* Forex International
Trading Group INC.

Dear Anna!

Enclosed is the Hard Copies of the Amendment
you mailed to me, that have to be corrected.

Thank you once again.

Yours Truly
Shir Brusemi

PS- I hope I didn't mess up again.
IF I did call me and let me know
305/935 6411

RECEIVED
02 FEB -4 AM 9:48
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

FOREX INTERNATIONAL TRADING CORPORATION
3235 NORTH EAST 184TH STREET, STE 11-101
AVENTURA, FL 33160

SUBJECT: FOREX INTERNATIONAL TRADING, CORP.
Ref. Number: P00000039201

We have received your document for FOREX INTERNATIONAL TRADING, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check only 1 box in Block 4.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402A00004611

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOREX INTERNATIONAL TRADING, Corp.

(present name)

P00000039201

(Document Number of Corporation (if known))

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)

ARTICLES # ①

Forex INTERNATIONAL TRADING Group
INC.

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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02 JAN 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JAN 8th 2002

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 16 day of JANUARY, 2002.

Signature

Samuel G Brusceci
Samuel G Brusceci

(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)

SAMUEL G BRUSCECI
(Typed or printed name)

CEO & Director
(Title)