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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/03/01--01044--009
*****35.00 *****35.00

SUBJECT:

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check
for: S.O.S. TRADING CORP.

___\$70.00	___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: MANUEL J. MARQUEZ
Name (printed or typed)

10541 S.W. 107 St
Address

Miami, FL 33176
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

FILED
01 JAN -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called
OK to
add director
title
(signature)

Amen (signature)

B. PAYNE JAN 8 - 2001

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

S.O.S. TRADING CORP.

FILED

01 JAN -3 PM 1:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(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 7 - SHARES

- 1) COMERCIAL MARQUEZ C.A. OF VENEZUELA OWNS 59% OF THE CORPORATION SHARES.
- 2) MANUEL MARQUEZ OWNS 24.5% OF THE CORPORATION SHARES.
- 3) BETZAIDA CABRICES OWNS 24.5% OF THE CORPORATION SHARES.

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:

N/A

THIRD: The date of each amendment's adoption: 12/20/2000.

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 statements must be separately provided for each voting group entitled to vote separately on the amendments.

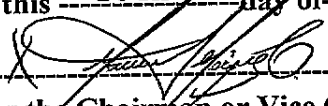
The numbers of votes cast for the amendment (s)
was/were sufficient approval by-----
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was no required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 20th day of DECEMBER, 2000.

Signature-----


(By the Chairman or Vice Chairman of the Board of Directors, President and other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL J. MARQUEZ

Typed or printed name

PRESIDENT/DIRECTOR

Title