

TRANSMITTAL LETTER

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

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-03/02/01--01073--012
*****35.00 *****35.00

SUBJECT: S.O.S. TRADING CORP.

AMENDMENT

Enclosed is an original and one (1) copy of the ARTICLES OF ~~INCORPORATION~~ and a check for:

\$ 35.00

\$70.00	<input checked="" type="checkbox"/>	XXXX	\$122.50	\$131.2
Filing Fee		Filing Fee	Filing Fee	Filing Fee,
		& Certificate	& Certified Copy	Certified Copy
				& Certificates

FROM:

Nelson I. Diaz

Name (printed or typed)

3501 SW. 107 Ave

Address

Miami, FL 33165

City, State & Zip Code

(305) 554-7724

Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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all

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

S.O.S. TRADING CORP.

(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 52% of the corporation Shares
- 2) Manuel Marquez owes 24% of the Corporation Shares
- 3) Betzaida Cabrices Owns 24 % of the Corporation 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:

n/a

THIRD: The date of each amendment's adoption: 02-22-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

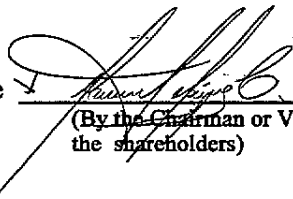
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 nd. day of FEBRUARY, 2,001

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)

Manuel J. Marquez

Typed or printed name

President/ Director

Title

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